

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097858

FILED
Mar 11, 2009
Secretary of State

Entity Name: BRYCHAEL WOOD FLOORS, CORP.

Current Principal Place of Business:

11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 41-2058591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE CALDERON
11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CALDERON, JORGE
11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE CALDERON 03/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, JORGE
Address: 11509 N.W. 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD () Delete
Name: ZORRO, YOURLENY
Address: 11509 N.W. 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE CALDERON P 03/11/2009

Electronic Signature of Signing Officer or Director Date