

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134711

FILED
Jan 10, 2012
Secretary of State

Entity Name: BARNARD'S CARPET & FLOORING BARN, INC.

Current Principal Place of Business:

950 SOUTHWEST 17TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

950 SOUTHWEST 17TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1164417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, EDWARD
950 SOUTHWEST 17TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNARD, CHERYL ANN
Address: 950 SW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MCCALL, EDWARD
Address: 950 SW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: EDWARD MCCALL

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date