

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040529

FILED
Mar 11, 2006
Secretary of State

Entity Name: BLUE BIRD FLOORING INSTALLATION, INC.

Current Principal Place of Business:

7775 SHERATON CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6160 LAWRENCE RD
LANTANA, FL 33462

Current Mailing Address:

7775 SHERATON CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

6160 LAWRENCE RD
LANTANA, FL 33462

FEI Number: 20-0009900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLETIER, DENIS
7775 SHERATON CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PELLETIER, DENIS
6160 LAWRENCE RD
LANTANA, FL 33462 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:

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLETIER, DENIS
Address: 7775 SHERATON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: TURCOTTE, EDITH
Address: 775 SHERATON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLETIER, DENIS
Address: 6160 LAWRENCE RD
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: TURCOTTE, EDITH
Address: 6160 LAWRENCE RD
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS PELLETIER

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date