

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125241

Entity Name: BJ'S FLOORING INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

8903 BUENA PLACE
#3210
WINDERMERE, FL 34786

New Principal Place of Business:

106 CALIFORNIA AVE.
ST. CLOUD, FL 34769

Current Mailing Address:

3004 COQUINA COURT
APT 23-201
KISSIMMEE, FL 34746

New Mailing Address:

106 CALIFORNIA AVE.
ST. CLOUD, FL 34769

FEI Number: 20-0360948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, BRIAN
8903 BUENA PLACE #3210
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JOYCE, BRIAN
106 CALIFORNIA AVE.
ST. CLOUD, FL 34769 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOYCE, BRIAN
Address: 8903 BUEAN PLACE #3210
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOYCE, BRIAN
Address: 106 CALIFORNIA AVE.
City-St-Zip: ST. CLOUD, FL 34769

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: JOYCE, BRIAN

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date