

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125241

Entity Name: BJ'S FLOORING INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

106 CALIFORNIA AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

3960 DOE DR.
ST. CLOUD, FL 34772

Current Mailing Address:

106 CALIFORNIA AVE.
ST. CLOUD, FL 34769

New Mailing Address:

3960 DOE DR.
ST. CLOUD, FL 34772

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
106 CALIFORNIA AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

JOYCE, BRIAN
3960 DOE DR.
ST. CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOYCE, BRIAN
Address: 3960 DOE DR.
City-St-Zip: ST. CLOUD, FL 34772

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: BRIAN JOYCE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date