

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128858

FILED
Jan 27, 2012
Secretary of State

Entity Name: B.P. FLOORING & CONSTRUCTION, INC.

Current Principal Place of Business:

4001 THOMAS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4001 THOMAS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0400647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127 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: PD
Name: PISHIK, BORIS
Address: 4001 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: PISHIK, SVETLANA
Address: 4001 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: BORIS PISHIK

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date