

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134038

FILED
Jan 06, 2011
Secretary of State

Entity Name: BUILDERS FLOOR COVERING, INC.

Current Principal Place of Business:

4008 KINGSFIELD DRIVE
PARRISH, FL 34219

New Principal Place of Business:

4616 SHARK DRIVE
BRADENTON, FL 34208 US

Current Mailing Address:

4008 KINGSFIELD DRIVE
PARRISH, FL 34219

New Mailing Address:

4616 SHARK DRIVE
BRADENTON, FL 34208 US

FEI Number: 20-0399022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, ROBERT
4008 KINGSFIELD DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

COLONNA, ROBERT N
4616 SHARK DRIVE
BRADENTON, FL 34208 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: ROBERT N. COLONNA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLONNA, ROBERT N
Address: 4616 SHARK DRIVE
City-St-Zip: BRADENTON, FL 34208

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: ROBERT N. COLONNA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date