

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144411

FILED
Mar 17, 2009
Secretary of State

Entity Name: BREVARD FLOORING, INC.

Current Principal Place of Business:

2938 PEMBROOKE RD
TITUSVILLE, FL 32796

New Principal Place of Business:

505 MINNIE ST
SUITE 7G
TITUSVILLE, FL 32796

Current Mailing Address:

2938 PEMBROOKE RD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 57-1193990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SHAUN JR
2938 PEMBROOKE RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SHAW, SHAUN P JR
2938 PEMBROOKE RD
TITUSVILLE, FL 32796 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: SHAUN SHAW

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAW, SHAUN P JR
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA () Delete
Name: SHAW, TRACI
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: SEC (X) Delete
Name: ROBERTS, JAMES P JR
Address: 3280 DELEWARE AVE.
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAW, SHAUN P JR
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VICE (X) Change () Addition
Name: SHAW, TRACI L
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAUN SHAW

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date