2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144411

Entity Name: BREVARD FLOORING, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

505 MINNIE ST SUITE 7G TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

2938 PEMBROOKE RD TITUSVILLE, FL 32796

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHAW, SHAUN P JR
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VICE

 Name:
 SHAW, TRACI L

 Address:
 2938 PEMBROOKE RD

 City-St-Zip:
 TITUSVILLE, FL 32796 US

Title: SEC

Name: SHAW, MICHAEL C Address: 2481 VICTOR RD City-St-Zip: COCOA, FL 32926 US

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: SHAUN SHAW PRES 04/30/2011