

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144411

FILED
May 01, 2012
Secretary of State

Entity Name: BREVARD FLOORING, INC.

Current Principal Place of Business:

505 MINNIE ST
SUITE 7G
TITUSVILLE, FL 32796

New Principal Place of Business:

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

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date