

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002914

Entity Name: B & R FLOORING INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

914 ST. CLAIR ST.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1799 LANTANA CT NW
PALM BAY, FL 32907

New Mailing Address:

1874 BERMUDA CT NW
PALM BAY, FL 32907

FEI Number: 20-0557645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MANUEL B
1799 LANTANA CT NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PENA, MANUEL B
1874 BERMUDA CT NW
PALM BAY, FL 32907 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, MANUEL B
Address: 1874 BERMUDA CT NW
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: PENA, RICARDO
Address: 1874 BERMUDA CT NW
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: PENA, ROBIN S
Address: 1874 BERMUDA CT NW
City-St-Zip: PALM BAY, FL 32907

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: ROBIN S. PENA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date