

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019588

Entity Name: BRIAN WATKINS FLOORING INC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

1698 S COLONIAL AVE
HOMOSASSA, FL 34448

New Principal Place of Business:

10545 WEST OLIVER ST
HOMOSASSA, FL 34448

Current Mailing Address:

1698 S COLONIAL AVE
HOMOSASSA, FL 34448

New Mailing Address:

10545 W OLIVER ST
HOMOSASSA, FL 34448

FEI Number: 20-0653246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, BRIAN E
1698 S COLONIAL AVE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WATKINS, BRIAN E
10545 W OLIVER ST
HOMOSASSA, FL 34448 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:

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: WATKINS, BRIAN E
Address: 1698 S COLONIAL AVE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: WATKINS, BRIAN E
Address: 10545 W. OLIVER ST
City-St-Zip: HOMOSASSA, FL 34448

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: BRIAN WATKINS

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date