

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015234

FILED
Sep 04, 2007
Secretary of State

Entity Name: BREVARD WOOD AND LAMINATE INSTALLATION INC

Current Principal Place of Business:

109 VIRGINIA RD
W. MELBOURNE, FL 32904

New Principal Place of Business:

1310 NATAL STREET
PALM BAY, FL 32907

Current Mailing Address:

109 VIRGINIA RD
W. MELBOURNE, FL 32904

New Mailing Address:

1310 NATAL STREET
PALM BAY, FL 32907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOENES, RONALD C JR
109 VIRGINIA RD
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TOENES, RONALD C JR
1310 NATAL STREET
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

09/04/2007

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 () Delete
Name: TOENES, RONALD C JR
Address: 109 VIRGINIA RD
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOENES, RONALD C JR
Address: 1310 NATAL STREET
City-St-Zip: PALM BAY, FL 32907

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: RONALD C. TOENES, JR.

Electronic Signature of Signing Officer or Director

P

09/04/2007

Date