

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046174

Entity Name: BLM FLOORING INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3065 KINGSTREE DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

3065 KINGSTREE DRIVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 75-3186735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZATTI, BRIAN
3065 KINGSTREE DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LORENZATTI, BELEN
3065 KINGSTREE DR
DELAND, FL 32724 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: BELEN LORENZATTI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZATTI, BRIAN
Address: 3065 KINGSTREE DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete
Name: LORENZATTI, BELEN
Address: 3065 KINGSTREE DR
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZATTI, BELEN
Address: 3065 KINGSTREE DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: VP (X) Change () Addition
Name: LORENZATTI, BRIAN
Address: 3065 KINGSTREE DR
City-St-Zip: DELAND, FL 32724 US

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: BELEN LORENZATTI

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date