

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046321

FILED
Jun 14, 2011
Secretary of State

Entity Name: BRIAN'S FLOOR INSTALLATION, INC.

Current Principal Place of Business:

150 ALLEN DR.
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

P.BOX 729
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 20-2575321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMUL, BRIAN J
150 ALLEN DR
HOLLISTER, FL 32147 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: OSMUL, BRIAN J
Address: 150 ALLEN DRIVE
City-St-Zip: HOLLISTER, FL 32147

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: BRIAN OSMUL

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date