

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056042

Entity Name: BDI FLOOR COVERINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 18773
SARASOTA, FL 342768773

New Principal Place of Business:

3502 AUSTIN STREET
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 18773
SARASOTA, FL 342768773

New Mailing Address:

FEI Number: 20-2626181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E
5059 INDIAN MOUND STREET
SARASOTA, FL 342322661 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

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: DP () Delete
Name: WHITTAKER, BARRY D
Address: 3502 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231

Title: DST () Delete
Name: WHITTAKER, RENEE M
Address: 3502 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE M WHITTAKER

DST

05/01/2007

Electronic Signature of Signing Officer or Director

Date