

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126957

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: B & G TILE AND FLOORCOVERING, INC.

## Current Principal Place of Business:

2544 MYRTLE STREET  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

2544 MYRTLE STREET  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 20-3473715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, GLORIA  
2544 MYRTLE STREET  
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEAN, GLORIA  
Address: 2544 MYRTLE STREET  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP ( ) Delete  
Name: DEAN, TERREL  
Address: 2544 MYRTLE STREET  
City-St-Zip: MIDDLEBURG, FL 32068

Title: S ( ) Delete  
Name: TERREL, BOBBY  
Address: 2544 MYRTLE ST  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: DEAN, BOBBY  
Address: 2544 MYRTLE ST  
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA DEAN

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date