

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035835

FILED
Jan 15, 2009
Secretary of State

Entity Name: B & B ALL FLOORING CORPORATION

Current Principal Place of Business:

211 BROADWAY AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

512 DELIDO WAY
KISSIMMEE, FL 34758

Current Mailing Address:

211 BROADWAY AVE.
KISSIMMEE, FL 34741

New Mailing Address:

512 DELIDO WAY
KISSIMMEE, FL 34758

FEI Number: 20-4511580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, SORELYS
512 DELIDO WAY
KISSIMMEE, FL 34758 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: S () Delete
Name: BACCO, ARNALDO A
Address: 512 DELIDO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: T () Delete
Name: BECERRA, IVAN A
Address: 3003 FOX SQUIRREL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: BECERRA, SORELYS
Address: 512 DELIDO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: V (X) Delete
Name: PACHECO, ARELIS
Address: 3003 FOX SQUIRREL DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BACCO, ARNALDO A
Address: 512 DELIDO WAY
City-St-Zip: KISSIMMEE, FL 34758

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

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: SORELYS BECERRA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date