

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097160

Entity Name: BAY FLOORCOVERING, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

9223 AMANDA RD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

9223 AMANDA RD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 26-1131162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOWELL & GOLDEN PA
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 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: BENNETT D GOLDEN

05/28/2008

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: D () Delete
Name: MURPHY, JAMES A
Address: 9223 AMANDA RD
City-St-Zip: SOUTHPORT, FL 32409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENNETT D GOLDEN

RA

05/28/2008

Electronic Signature of Signing Officer or Director

Date