

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072433

FILED
Nov 02, 2009
Secretary of State

Entity Name: BJ WILLIAM'S COMMERCIAL FLOOR COVERINGS INC.

Current Principal Place of Business:

546 VIN ROSE CIR., SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

546 VIN ROSE CIR., SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 80-0234984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASKULSKI, LISA E
546 VIN ROSE CIR., SE
PALM BAY, FL 32909 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: O () Delete
Name: JASKULSKI, WILLIAM
Address: 546 VIN ROSE CIR., SE
City-St-Zip: PALM BAY, FL 32909

Title: O () Delete
Name: JASKULSKI, LISA E
Address: 546 VIN ROSE CIR., SE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: JASKULSKI, WILLIAM, JR
Address: 546 VIN ROSE CIR., SE
City-St-Zip: PALM BAY, FL 32909

Title: O () Change (X) Addition
Name: NAHASS, BRIAN C
Address: 451 FOURNIER STREET, SW
City-St-Zip: PALM BAY, FL 32908

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: LISA E. JASKULSKI

RA

11/02/2009

Electronic Signature of Signing Officer or Director

Date