

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072433

FILED
Sep 19, 2011
Secretary of State

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

Current Principal Place of Business:

1651 RJ CONLAN BLVD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1651 RJ CONLAN BLVD
PALM BAY, FL 32905

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: P
Name: JASKULSKI, WILLIAM SR
Address: 546 VIN ROSE CIRCLE., SE
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: WILLIAM, JASKULSKI JR.
Address: 546 VIN ROSE CIRCLE, SE
City-St-Zip: PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM JASKULSKI

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date