

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009792

Entity Name: BMS FLOORING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10603 N NEBRASKA AVE
LOT #33
TAMPA, FL 33612

New Principal Place of Business:

6018 N. HALE AVE.
TAMPA, FL 33614

Current Mailing Address:

10603 N NEBRASKA AVE
LOT #33
TAMPA, FL 33612

New Mailing Address:

6018 N. HALE AVE.
TAMPA, FL 33614

FEI Number: 27-4716436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, BEN
10603 N NEBRASKA AVE
LOT #33
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SHELTON, BEN
6018 N. HALE AVE
TAMPA, FL 33614 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELTON, BEN
Address: 6018 N. HALE AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: SHELTON, MARIA
Address: 6018 N. HALE AVE
City-St-Zip: TAMPA, FL 33614

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: BEN SHELTON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date