

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013508

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** BMG WOOD FLOORING CORPORATION

**Current Principal Place of Business:**

10736 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

11509 NW 49TH COURT  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

10736 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

11509 NW 49TH COURT  
CORAL SPRINGS, FL 33076

**FEI Number:** 27-4976966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZORRO, SULEY  
10736 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

CALDERON, JORGE  
11509 NW 49TH COURT  
CORAL SPRINGS, FL 33076 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: JORGE CALDERON

03/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: CALDERON, JORGE  
Address: 11509 NW 49TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JORGE CALDERON

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date