

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017395

FILED
Apr 22, 2012
Secretary of State

Entity Name: BARRY'S WHOLESALE FLOORING, INC.

Current Principal Place of Business:

1080 ORANGEWOOD ROAD
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

1208 E REDROCK RIDGE AVENUE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

1080 ORANGEWOOD ROAD
SAINT JOHNS, FL 32259 US

New Mailing Address:

1208 E REDROCK RIDGE AVENUE
SAINT JOHNS, FL 32259 US

FEI Number: 90-0663409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, GEORGE B JR.
1080 ORANGEWOOD ROAD
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

BLAKE, GEORGE B JR.
1208 E REDROCK RIDGE AVENUE
SAINT JOHNS, FL 32259 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKE, GEORGE B JR.
Address: 1208 E REDROCK RIDGE AVENUE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: S
Name: BLAKE, DEBORAH L
Address: 1208 E REDROCK RIDGE AVENUE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: DEBORAH L BLAKE

S

04/22/2012

Electronic Signature of Signing Officer or Director

Date