

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042223

FILED
Apr 09, 2012
Secretary of State

Entity Name: BDC FLOORING INC

Current Principal Place of Business:

2401 NE 4TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2401 NE 4TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-2048533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINEUX, SKYE
2401 NE 4TH AVENUE
POMPANO BEACH, FL 33064 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: MOLINEUX, SKYE
Address: 2401 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: BENTLEY, CHRIS
Address: 2401 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: RELL, TODD
Address: 2401 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: TODD RELL

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date