2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075824

Entity Name: BREE-ELLA'S FLOORS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10452 FLY FISHING STREET RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

10452 FLY FISHING STREET RIVERVIEW, FL 33569

FEI Number: 45-3081608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVENSON, BRIAN C 10452 FLY FISHING STREET RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: STEVENSON, BRIAN C Address: 10452 FLY FISHING STREET City-St-Zip: RIVERVIEW, FL 33569

Title: VP

Name: ALFORD, VICTOR
Address: 9910 OLD BIG BEN RD.
City-St-Zip: RIVERVIEW, FL 33570

Title: VP

Name: COLEMAN, FREDDIE Address: 3549 HIGH HAMPPON CIRCLE

City-St-Zip: TAMPA, FL 33610

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: BRIAN C. STEVENSON PRES 02/07/2012