

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060509

FILED
Jun 04, 2012
Secretary of State

Entity Name: BACON BROTHERS FLOOR COVERINGS, INC.

Current Principal Place of Business:

5320 GREEN VELVET COURT
ORLANDO, FL 32808

New Principal Place of Business:

1177 SE INGLEWOOD AVE
LAKE CITY, FL 32025 US

Current Mailing Address:

5320 GREEN VELVET COURT
ORLANDO, FL 32808

New Mailing Address:

1177 SE INGLEWOOD AVE
LAKE CITY, FL 32025

FEI Number: 59-3294362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, STANLEY L
5320 GREEN VELVET COURT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BACON, SAMUEL L PRES
1177 SE INGLEWOOD AVE
LAKE CITY, FL 32025 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: SAMUEL L. BACON

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BACON, SAMUEL L
Address: 1177 SE INGLEWOOD AVE
City-St-Zip: LAKE CITY, FL 32025

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: SAMUEL L. BACON

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date