

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102916

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRIAN BARNARD'S FLOORING AMERICA, INC.

Current Principal Place of Business:

2731CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2731 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

2731CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

FEI Number: 59-3421307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, ELWIN R
908 NORTH GADSDEN STREET
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARNARD, BRIAN D
Address: 7044 OX BOW ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP () Delete
Name: BARNARD, BRIAN D JR
Address: 10623 LAKE IAMONIA
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: T () Delete
Name: BARNARD, CHRISTOPHER A
Address: 2425 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN D. BARNARD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date