## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000102916

Jan 10, 2011 Secretary of State

FILED

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

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

2731CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 US

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

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

 Name:
 BARNARD, BRIAN D

 Address:
 7044 OX BOW ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: VP

 Name:
 BARNARD, BRIAN D JR

 Address:
 10623 LAKE IAMONIA

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: T

Name: BARNARD, CHRISTOPHER A Address: 2425 ROSEMARY TERRACE City-St-Zip: TALLAHASSEE, FL 32303 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: BRIAN D BARNARD PRES 01/10/2011