2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052372

Entity Name: B & J CUSTOM FLOORING, INC.

FILED Jan 06, 2011 Secretary of State

831 MEANDER DRIVE SOUTH ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 161801 ALTAMONTE SPRINGS, FL 327161801

FEI Number: 59-3450347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOUGHERTY, BRIAN 813 MEANDER DRIVE SOUTH ALTAMONTE SPRINGS, FL 32714 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:

Name: DOUGHERTY, BRIAN
Address: 813 MEANDER DR SOUTH
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: DOUGHERTY, CAROL
Address: 813 MEANDER DR SOUTH
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 DOUGHERTY PRES 01/06/2011