2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000009792

Entity Name: BMS FLOORING, INC.

Current Principal Place of Business:

4949 MARBRISA DR #1308

TAMPA, FL 33624

Current Mailing Address:

P.O.BOX 340250 TAMPA, FL 33694 US

FEI Number: 27-4716436 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHELTON, BEN 4949 MARBRISA DR #1308 TAMPA, FL 33624 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

FILED Jun 23, 2014

Secretary of State

CC2763436928

Officer/Director Detail:

Title

SHELTON, BEN Name

4949 MARBRISA DR Address

#1308

City-State-Zip: TAMPA FL 33624

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.

06/23/2014 SIGNATURE: BEN SHELTON **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date