

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023535

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREMIUM SURFACES INSTALLATION INC

Current Principal Place of Business:

5211 OLD VILLAGE WAY
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

5211 OLD VILLAGE WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-2129130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
102
TAMPA, FL 33614 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: RODRIGO DASILVA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENZ, DIRCEU
Address: 5211 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: CRUZ, WILMER
Address: 5211 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: PINEDA, CARLOS
Address: 5211 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

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: DIRCEU HENZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date