2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087180

Entity Name: PINNACLE FLOOR COVERING, INC.

FILED Feb 17, 2010 Secretary of State

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

5005 RIO VISTA 5005 W.RIO VISTA AVE. TAMPA, FL 33634 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5005 RIO VISTA 5005 W.RIO VISTA AVE. TAMPA, FL 33634 TAMPA, FL 33634

FEI Number: 86-1077949 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:

AYLWARD, ROBERT E 600 S. MAGNOLIA AVE., SUITE 100 TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO

Name: COX, SUZANNE L Address: 5005 RIO VISTA City-St-Zip: TAMPA, FL 33634

 Title:
 VP

 Name:
 COX, JOE

 Address:
 5005 RIO VISTA

 City-St-Zip:
 TAMPA, FL 33634

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: JOE COX VP 02/17/2010