

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087180

FILED
Mar 31, 2011
Secretary of State

Entity Name: PINNACLE FLOOR COVERING, INC.

Current Principal Place of Business:

5005 W.RIO VISTA AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5005 W.RIO VISTA AVE.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 86-1077949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/31/2011

Electronic Signature of Signing Officer or Director

Date