

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096031

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREMIUM HARD SURFACES INC.

Current Principal Place of Business:

7712 WEST POCAHONTAS AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7712 WEST POCAHONTAS AVENUE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-5248203

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 S DASILVA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DASILVA, GUSTAVO
Address: 7712 WEST POCAHONTAS AVENUE
City-St-Zip: TAMPA, FL 33615

Title: DVT
Name: DASILVA, FABIANO M
Address: 7712 WEST POCAHONTAS AVENUE
City-St-Zip: TAMPA, FL 33615

Title: S
Name: HENZ, DIRCEU L
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: FABIANO DASILVA

DVT

04/26/2011

Electronic Signature of Signing Officer or Director

Date