2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023535

Entity Name: PREMIUM SURFACES INSTALLATION INC

Current Principal Place of Business:

11014 BRIGHTSIDE DR TAMPA, FL 33624

Current Mailing Address:

11014 BRIGHTSIDE DR TAMPA. FL 33624 US

FEI Number: 27-2129130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENZ, DIRCEU 11014 BRIGHTSIDE DR 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: DIRCEU HENZ 03/14/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title D

Name HENZ, DIRCEU Name DA SILVA, GUSTAVO

Address 11014 BRIGHTSIDE DR Address 5830 MEMORIAL HWY., APT 120

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33615

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HENZ, DIRCEU

03/14/2018

FILED Mar 14, 2018

Secretary of State

CC0965717739

Date

Date