

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023535

**FILED
Mar 28, 2024
Secretary of State
1291082701CC**

Entity Name: PREMIUM SURFACES INSTALLATION INC

Current Principal Place of Business:

3106 LILA ST
TAMPA, FL 33610

Current Mailing Address:

3106 LILA ST
TAMPA, FL 33610 US

FEI Number: 27-2129130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENZ, DIRCEU
3106 LILA ST
TAMPA, FL 33610 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

03/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENZ, DIRCEU
Address 3106 LILA ST
City-State-Zip: TAMPA FL 33610

Title VP
Name MEZA, ELIZABETH
Address 3106 LILA ST
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name MEZA, GABRIEL J
Address 3106 LILA ST
City-State-Zip: TAMPA FL 33610

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

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date