

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023535

Entity Name: PREMIUM SURFACES INSTALLATION INC

Current Principal Place of Business:

5211 OLD VILLAGE WAY
OLDSMAR, FL 34677

Current Mailing Address:

5211 OLD VILLAGE WAY
OLDSMAR, FL 34677

FEI Number: 27-2129130

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENZ, DIRCEU
Address 5211 OLD VILLAGE WAY
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name ANIBAL CRUZ, JOSE
Address 3421 PARK SQUARE W
 APT 2
City-State-Zip: TAMPA FL 33613

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

PRESIDENT

03/09/2013

Electronic Signature of Signing Officer/Director Detail

Date