

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005682

FILED
Feb 01, 2008
Secretary of State

Entity Name: PLATINUM INTERIORS & CONSTRUCTION INC

Current Principal Place of Business:

1416-2 ELMAR RD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1416-2 ELMAR RD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-2140744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARACCIO, JESSE J
1416-2 ELMAR RD
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARACCIO, JESSE J
Address: 1416-2 ELMAR RD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: FERRARACCIO, CODY
Address: 550 CAMELIA ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S (X) Delete
Name: CERCY, MARRELL
Address: 5230 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE FERRARACCIO

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date