2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# P06000004108

Entity Name: PINELLAS FLOOR COVERING, INC.

Current Principal Place of Business:

8749 79TH PL
SEMINOLE, FL 33777

New Principal Place of Business:

6411 68TH AVENUE N
PINELLAS PARK, FL 33781

Current Mailing Address:

8749 79TH PL
SEMINOLE, FL 33777

New Mailing Address:

6411 68TH AVENUE N
PINELLAS PARK, FL 33781

FEI Number: 20-4095747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEEMAN, JAMISON
8749 79TH PL
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

LEEMAN, JAMISON
6411 68TH AVENUE N.
PINELLAS PARK, FL 33781 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: JAMISON LEEMAN 03/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEEMAN, JAMISON
Address: 8749 79TH PL
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LEEMAN, JAMISON
Address: 6411 68TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33781

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: JAMISON LEEMAN PRES 03/09/2009
Electronic Signature of Signing Officer or Director Date