

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026382

Entity Name: BIELINKI FLOORING, CORP.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

8492 ALOHA RD.
FT. MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

8492 ALOHA RD.
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 20-4361194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFILED BEACH, FL 33441 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: TAX HOUSE CORPORATION

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIELINKI, LEOCIR M
Address: 1804 BRAMAN AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: PASSARELA, SERGIO BENTO
Address: 1804 BRAMAN AVE.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIELINKI, LEOCIR M
Address: 8492 ALOHA RD.
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: PASSARELA, SERGIO BENTO
Address: 8492 ALOHA RD.
City-St-Zip: FORT MYERS, FL 33967

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: LEOCIR BIELINKI

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date