2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026382

Entity Name: BIELINKI FLOORING, CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 JASPER AVE 26117 MILAGRO LANE

FT. MYERS, FL 33907 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

2206 JASPER AVE 26117 MILAGRO LANE

FORT MYERS, FL 33907 BONITA SPRINGS, FL 34135

FEI Number: 20-4361194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIELINKI, LEOCIR M
Address: 26117 MILAGRO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: MARTINEZ, JOSE D
Address: 26117 MILAGRO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

 Name:
 PINEDA, EDWIN A

 Address:
 26117 MILAGRO LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: LEOCIR M. BIELINKI PD 03/15/2011