

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050963

Entity Name: PICCIOTTI FLOORING INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6023 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

4747 WEST WATERS AVENUE
APT. 1615
TAMPA, FL 33614 US

Current Mailing Address:

6023 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639 US

New Mailing Address:

4747 WEST WATERS AVENUE
APT. 1615
TAMPA, FL 33614 US

FEI Number: 20-8931484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIOTTI, ARMANDO
6023 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PICCIOTTI, ARMANDO
4747 WEST WATERS AVENUE
APT. 1615
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: ARMANDO PICCIOTTI

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIOTTI, ARMANDO
Address: 6023 SWEET WILLIAM TERRACE
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIOTTI, ARMANDO
Address: 4747 WEST WATERS AVENUE, APT 1615
City-St-Zip: TAMPA, FL 33614 US

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: ARMANDO PICCIOTTI

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02/28/2008

Electronic Signature of Signing Officer or Director

Date