

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061491

Entity Name: PINNACLE FLOORING INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

250 VOLUSIA DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

228 KILMER LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

250 VOLUSIA DR.
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 2601
WINTER HAVEN, FL 33883

FEI Number: 26-0263540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASIO, BENJAMIN
250 VOLUSIA DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BLASIO, BENJAMIN
228 KILMER LANE
WINTER HAVEN, FL 33884 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: BENJAMIN JOSEPH BLASIO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLASIO, BENJAMIN
Address: 250 VOLUSIA DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASIO, BENJAMIN
Address: P.O. BOX 2601
City-St-Zip: WINTER HAVEN, FL 33883

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: BENJAMIN JOSEPH BLASIO

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date