

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075794

Entity Name: P C FLOORING INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2311 YULE TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

2209 VISTA PALM DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

2311 YULE TREE DR
EDGEWATER, FL 32141

New Mailing Address:

2209 VISTA PALM DRIVE
EDGEWATER, FL 32141

FEI Number: 26-0442633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMBRECHT, DAVID
2311 YULE TREE DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MAHONEY, NICHOLAS W
2209 VISTA PALM DRIVE
EDGEWATER, FL 32141 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: NICHOLAS W. MAHONEY

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMBRECHT, DAVID
Address: 2311 YULE TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Delete
Name: MAHONEY, NICHOLAS
Address: 2311 YULE TREE DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAHONEY, NICHOLAS
Address: 2209 VISTA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS W. MAHONEY

PSTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date