

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025069

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRECISION FLOOR COVERING INSTALLATIONS, INC.

Current Principal Place of Business:

9123 BIG STAR AVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

6193 RICHLEDGE STREET
ENGLEWOOD, FL 34224

Current Mailing Address:

9123 BIG STAR AVE
ENGLEWOOD, FL 34224

New Mailing Address:

6193 RICHLEDGE STREET
ENGLEWOOD, FL 34224

FEI Number: 26-2140915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, DAVID D
9123 BIG STAR AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

DELL, DAVID D
6193 RICHLEDGE STREET
ENGLEWOOD, FL 34224 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: DAVID D. DELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELL, DAVID D
Address: 6193 RICHLEDGE STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: DAVID D. DELL

PR

04/27/2011

Electronic Signature of Signing Officer or Director

Date