

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40499

Entity Name: RAINBOW TILE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1800 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691212

New Principal Place of Business:

Current Mailing Address:

1800 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691212

New Mailing Address:

FEI Number: 59-2730290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZTANSKI, MICHEL
1800 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SZTANSKI, MICHEL
1800 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: MICHEL SZTANSKI

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SZTANSKI, MICHEL
Address: 1800 NO. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHEL SZTANSKI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date