

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097775

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE TILE MARKET OF FORT MYERS, INC.

Current Principal Place of Business:

1751 W COPAUS RD
#1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1751 W COPAUS RD
#1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-0284897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX ESQ
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ESQUENAZI, ROBERTO
Address: 1751 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: ESQUENAZI, CAROL
Address: 1214 NW 11 ST
City-St-Zip: PLANTATION, FL 33323 US

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: CAROL ESQUENAZI

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date