

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153074

FILED
Feb 08, 2011
Secretary of State

Entity Name: POLO TILE SERVICES, INC.

Current Principal Place of Business:

333 SOMERSET AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

333 SOMERSET AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 90-0130150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD ST
114
SARASOTA, FL 34237 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: P
Name: RODRIGUEZ, IPOLITO
Address: 333 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

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: IPOLITO RODRIGUEZ

P

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date