

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023774

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: SARA O TILE, INCORPORATED

## Current Principal Place of Business:

11999 CLASSIC DR  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

2744 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

11999 CLASSIC DR  
CORAL SPRINGS, FL 33071

## New Mailing Address:

2744 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426

FEI Number: 26-0078474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARA O, LORI  
11999 CLASSIC DR  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

SARA O, LORI  
2744 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426 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: LORI SARA O

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SARA O, LORI  
Address: 2744 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VST  
Name: SARA O, JOHN  
Address: 2744 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: LORI SARA O

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date