2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029598

Entity Name: TILEWOOD INSTALLATION CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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245 LAKE BREEZE CIRCLE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

245 LAKE BREEZE CIRCLE LAKE MARY, FL 32746 US

FEI Number: 20-4401754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALES, ERNANDES 245 LAKE BREEZE CIRCLE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SALES, ERNANDES F Address: 245 LAKE BREEZE CIRCLE City-St-Zip: LAKE MARY, FL 32746 US

Title: DV

Name: MAGALHAES, SEBASTIANA A Address: 245 LAKE BREEZE CIRCLE City-St-Zip: LAKE MARY, FL 32746 US

Title: S

Name: SALES, BRUNA M
Address: 245 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 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: ERNANDES SALES P 04/30/2011