

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2012
Secretary of State**

DOCUMENT# P06000155648

Entity Name: FINAL TOUCH TILE, INC.

Current Principal Place of Business:

1005 154TH ST NE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1005 154TH ST NE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-8060570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, LORENE B
1005 154TH ST NE
BRADENTON, FL 34212 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: MCCARTY, BRIAN K
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: MCCARTY, LORENE B
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 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: LORENE MCCARTY

VP

05/25/2012

Electronic Signature of Signing Officer or Director

Date