

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028936

Entity Name: JM TILE INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

2820 NW 52ND TERR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2820 NW 52ND TERR
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, JOHN
2820 NW 52ND TERR
MARGATE, FL 33063 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: DP
Name: MAHER, JOHN
Address: 2820 NW 52ND TERR
City-St-Zip: MARGATE, FL 33063

Title: VPT
Name: MAHER, JOHN
Address: 2820 NW 52ND TERR
City-St-Zip: MARGATE, FL 33063

Title: S
Name: MAHER, JOHN
Address: 2820 NW 52ND TERR
City-St-Zip: MARGATE, FL 33063

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: JOHN MAHER

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date