

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019877

Entity Name: TILE SOLUTIONS, INC.

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

9340 VANDERBILT DR.  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

9340 VANDERBILT DR.  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0563953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WERAB, MICHAEL J  
9340 VANDERBILT DR.  
NAPLES, FL 34108 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: VP  
Name: WERAB, MICHAEL J  
Address: 9340 VANDERBILT DR.  
City-St-Zip: NAPLES, FL 34108 US

Title: P  
Name: WERAB, LISA L  
Address: 9340 VANDERBILT DR.  
City-St-Zip: NAPLES, FL 34108 US

Title: D  
Name: GONZALES, DAVID  
Address: 3131 E. TAMIAMI TRL. LOT 58  
City-St-Zip: NAPLES, FL 34112 US

Title: S  
Name: PENA, MARIO  
Address: 9963 GEORGIA ST.  
City-St-Zip: BONITA SPRINGS, FL 34135 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: MICHAEL J. WERAB

VP

02/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date