

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395524

Entity Name: FLA-MEX TILE, INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

7030 HAVERHILL RD.  
RIVIERA BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

7030 HAVERHILL RD.  
RIVIERA BEACH, FL 33407

## New Mailing Address:

FEI Number: 59-1377866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, DOYLE D  
7030 HAVERHILL RD.  
RIVIERA BEACH, FL 33407 US

## Name and Address of New Registered Agent:

DEAN, DOYLE E PRES  
7030 HAVERHILL RD.  
RIVIERA BEACH, FL 33407 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: DOYLE E DEAN

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: DOYLE E DEAN  
Address: 7030 HAVERHILL ROAD  
City-St-Zip: RIVIERA BEACH, FL 33407

Title: DCM  
Name: DEAN, DOYLE E  
Address: 7030 HAVERHILL ROAD  
City-St-Zip: RIVIERA BEACH, FL 33407

Title: VP  
Name: DEAN, ELVIRA  
Address: 7030 HARERHILL RD.  
City-St-Zip: RIVERIA BEACH, FL 33407

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: DOYLE E DEAN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date