

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664105

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE PLACE FOR TILE, INC.

Current Principal Place of Business:

7957 N.W. 54 STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7957 N.W. 54TH STREET
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 59-1978207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZOR, DAVID
7957 NW 54 ST
DORAL, FL 33166 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: MAZOR, DAVID
Address: 7957 NW 54 ST
City-St-Zip: DORAL, FL 33166

Title: COO
Name: BRIDGES, JACK
Address: 7957 NW 54 ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MAZOR, TAL
Address: 7957 NW 54 ST
City-St-Zip: DORAL, FL 33166

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: DAVID MAZOR

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date