

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005741

FILED
Mar 10, 2011
Secretary of State

Entity Name: CANCOS TILE CORPORATION

Current Principal Place of Business:

2301 NORTHWEST 84TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

1085 PORTION ROAD
FARMINGVILLE, NY 11738

New Mailing Address:

FEI Number: 11-1715208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: VALVA, ROBERT F
Address: 283 GREAT RIVER RD
City-St-Zip: GREAT RIVER, NY 11739

Title: V
Name: VALVA, MARK
Address: 20 CRESTVIEW CT
City-St-Zip: BAYPORT, NY 11705

Title: V
Name: MCAULIFFE, SUSAN
Address: 21 DANA LANE
City-St-Zip: EAST ISLIP, NY 11730

Title: V
Name: WHITE, BERNADETTE
Address: 57 S SNEDECOR AVE
City-St-Zip: BAYPORT, NY 11705

Title: S
Name: PURCHLA, JOANNE V
Address: 240 W SHORE RD
City-St-Zip: OAKDALE, NY 11769

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: JOANNE VALVA PURCHLA

SECR

03/10/2011

Electronic Signature of Signing Officer or Director

Date