

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78686

FILED
Jan 28, 2012
Secretary of State

Entity Name: PEREZ TILE AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

1836 14TH ST WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1836 14TH ST WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2153698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, TIMOTHY R
4307 GULF DRIVE
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

PEREZ, TIMOTHY R
4307 GULF DRIVE
201
HOLMES BCH, FL 34217 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: _____

Electronic Signature of Registered Agent

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, TIMOTHY
Address: 4307 GULF DR
City-St-Zip: HOLMES BCH, FL

Title: ST
Name: PEREZ, TIMOTHY
Address: 4307 GULF DRIVE
City-St-Zip: HOLMES BCH, FL

Title: V
Name: SCOTT, ARTHUR E
Address: 3403 - 34TH AVE. DR W
City-St-Zip: BRADENTON, FL 342051911

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: TIMOTHY R. PEREZ

Electronic Signature of Signing Officer or Director

PRES

01/28/2012

Date