

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44847

FILED
Mar 30, 2011
Secretary of State

Entity Name: TILE ETC. CORPORATION

Current Principal Place of Business:

1342 WEST WASHINGTON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560086
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-2308126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
1342 WEST WASHINGTON ST.
ORLANDO, FL 32805 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: DVP
Name: DIAZ, MANUEL
Address: 1342 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805

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: MANUEL DIAZ

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date