

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H19250

Entity Name: S & W TILE, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

% STANLEY WINTER  
9178 N.W. 49TH CT.  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

% STANLEY WINTER  
9178 N.W. 49TH CT.  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 59-2544926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATZ, ALLEN H.  
2800 E. COMMERCIAL BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

ROSS GROSSMAN  
2400 N. UNIVERSITY DRIVE  
#207  
PEMBROKE PINES, FL 33024 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: ROSS GROSSMAN

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WINTER, STANLEY  
Address: 9178 N.W. 49TH CT.  
City-St-Zip: SUNRISE, FL 33351 US

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: STANLEY WINTER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date