## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H19250

Entity Name: S & W TILE, INC.

FILED Mar 22, 2012 Secretary of State

| -  | •                          |   |                                   |
|--|----------------------------|---|-----------------------------------|
| Current Principal Place of Business:   |                            | New Principal Place of                    | f Business:                       |
| % STANLEY WINTER<br>9178 N.W. 49TH CT.<br>SUNRISE, FL 33351  |                            |   |                                   |
| Current Mailing Address:   |                            | New Mailing Address:                      |                                   |
| % STANLEY WINTER<br>9178 N.W. 49TH CT.<br>SUNRISE, FL 33351  |                            |   |                                   |
| FEI Number: 59-2544926   | FEI Number Applied For ( ) | FEI Number Not Applicable ( )             | Certificate of Status Desired ( ) |
| Name and Address of Current Registered Agent:  |                            | Name and Address of New Registered Agent: |                                   |
| ROSS GROSSMAN<br>2400 N. UNIVERSITY DRIV<br>#207<br>PEMBROKE PINES, FL 33  | · <del>-</del>             |   |                                   |
| 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   |                            | nt  | Date                              |
|  |                            |   |                                   |

## **OFFICERS AND DIRECTORS:**

Title:

 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 P 03/22/2012