2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46993

FILED Mar 15, 2011 Secretary of State

Entity Name: TONYS TILE SERVICE WEST INC.

Current Principal Place of Business: New Principal Place of Business:

2705 TAMIAMI TRAIL, SUITE 114 PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

2705 TAMIAMI TRAIL, SUITE 114 PUNTA GORDA, FL 33950 US

FEI Number: 59-2817286 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:

MARESCA, ANTHONY G., JR. 141 ANGOL STREET PUNTA GORDA, FL 33983 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MARESCA, ANTHONY G. JR.
Address: 141 ANGOL STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP

Name: MARESCA, MICHELE
Address: 141 ANGOL STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: S

Name: MARESCA, MICHELE
Address: 141 ANGOL STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: MARESCA, MICHELE
Address: 141 ANGOL STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: MICHELE MARESCA S 03/15/2011