

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48188

FILED
Mar 13, 2012
Secretary of State

Entity Name: VENCI TILE, INC.

Current Principal Place of Business:

12354 WILES RD.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12354 WILES RD.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0325778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENCI, JOSEPH
12354 WILES ROAD
CORAL SPRINGS, FL 33076 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: P
Name: VENCI, JOSEPH
Address: 12354 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: VENCI, MICHAEL
Address: 12354 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: VENCI, MICHAEL
Address: 12354 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSEPH VENCI

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date