

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03151

Entity Name: VALIANT TILE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

676 U.S. HIGHWAY 1, UNIT 7
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

676 U.S. HIGHWAY 1, UNIT 7
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0016313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, JOSEPH
676 U.S. HIGHWAY 1, UNIT 7
VERO BEACH, FL 32962 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: PVP
Name: MONTALBANO, JOSEPH
Address: 676 U.S. HIGHWAY 1, UNIT 7
City-St-Zip: VERO BEACH, FL 32962

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 MONTALBANO

PVP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date