

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20721

FILED
Mar 29, 2012
Secretary of State

Entity Name: KEN REED TILE INSTALLATION CO.

Current Principal Place of Business:

3801 NW 4TH COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3801 NW 4TH COURT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0057596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRBLICH, CHUCK
2 S. UNIVERSITY DR., SUITE 330
PLANTATION, FL 33326 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: PD
Name: REED, KENNETH C.
Address: 3801 NW 4TH COURT
City-St-Zip: BOCA RATON, FL

Title: D
Name: REED, MARY KAY
Address: 3801 NW 4TH COURT
City-St-Zip: BOCA RATON, FL

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: KENNETH REED

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date