

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111090

Entity Name: TILE & FLOOR CARE USA, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11940 N.W. 87TH CT., STE B
HIALEAH GARDENS, FL 33108

New Principal Place of Business:

4340 NW 19TH AVE, SUITE G
DEERFIELD BEACH, FL 33064

Current Mailing Address:

11940 N.W. 87TH CT., STE B
HIALEAH GARDENS, FL 33108

New Mailing Address:

18622 SEA TURTLE LANE
BOCA RATON, FL 33498

FEI Number: 46-0523923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
6200 LEE VISTA BLVD
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY
SUITE 100
BOCA RATON, FL 33432 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: DAVID LAPPIN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASHLEY, GRAHAM W
Address: 18622 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRAHAM ASHLEY

MGR

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date