

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52358

Entity Name: P & Z TILE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

936 JORICK COURT E
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2160 MAYPORT ROAD NO 1101
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

3000-3 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2987795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, HERB A.
936 JORICK COURT E
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ZIMMERMANN, HERB A.
2160 MAYPORT ROAD NO 1101
ATLANTICE BEACH, FL 32233 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: HERB ZIMMERMAN

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZIMMERMAN, HERB
Address: 2160 MAYPORT ROAD NO 1101
City-St-Zip: ATLANTIC BEACH, FL 32233

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: HERB ZIMMERMAN

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date