

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52358

Entity Name: P & Z TILE, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2160 MAYPORT ROAD NO 1101
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

11690 TANNAGER DRIVE
JACKSONVILLE, FL 32225 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.
2160 MAYPORT ROAD NO 1101
ATLANTICE BEACH, FL 32233 US

Name and Address of New Registered Agent:

ZIMMERMANN, HERB A.
11690 TANNAGER DRIVE
JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZIMMERMAN, HERB
Address: 11690 TANNAGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: HERBERT ZIMMERMANN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date