

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55187

FILED
Apr 16, 2012
Secretary of State

Entity Name: P.C. & S. TILE, INC.

Current Principal Place of Business:

816 11TH DRIVE SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

810 - 33RD COURT
VERO BEACH, FL 32968 US

Current Mailing Address:

P. O. BOX 6519
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0179399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, MARTHA (MIKI) J
2130 - 55TH AVEUE
VERO BEACH, FL 32966 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: STRUVE, MARTHA (MIKI) J
Address: 2130 - 55TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: COOPER, MICHAEL G
Address: 100 38TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: V
Name: JENNIFER STRUVE BAILES
Address: 10255 STATE ROAD 60
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: RUBLE, GEARY W
Address: 1860 FLORA LANE
City-St-Zip: VERO BEACH, FL 32966

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: MARTHA J STRUVE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date