

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92687

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUTHERN FLOOR TILES, INC.

Current Principal Place of Business:

100680 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3182
KEY LARGO, FL 330378182

New Mailing Address:

FEI Number: 65-0222704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, MARLON
100680 OVERSEAS HWY
KEY LARGO, FL 33037 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: P
Name: ABARCA, MARLON
Address: P O BOX 3182
City-St-Zip: KEY LARGO, FL 33037

Title: VT
Name: ABARCA, SYLVIA
Address: P O BOX 3182
City-St-Zip: KEY LARGO, FL 33037

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: MARLON ABARCA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date