

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12749

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUSINS TILE CONTRACTORS, INC.

Current Principal Place of Business:

9646 SW 44TH AVE
OCALA, FL 34476 US

New Principal Place of Business:

15743 SW 90TH TERR
MIAMI, FL 33196 US

Current Mailing Address:

9646 SW 44TH AVE
OCALA, FL 34476 US

New Mailing Address:

15743 SW 90TH TERR
MIAMI, FL 33196 US

FEI Number: 59-2521769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, JESUS
9646 SW 44 AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

VAZQUEZ, JESUS
15743 SW 90TH TERR
MIAMI, FL 33196 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, JESUS
Address: 15743 SW 90TH TERR
City-St-Zip: MIAMI, FL 33196 US

Title: S
Name: VAZQUEZ, GLADYS
Address: 15743 SW 90TH TERR
City-St-Zip: MIAMI, FL 33196 US

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: JESUS VAZQUEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date