2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12749

Entity Name: COUSINS TILE CONTRACTORS, INC.

FILED Feb 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15743 SW 90TH TERR 15601 SW 137 AVE MIAMI, FL 33196

174

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

15743 SW 90TH TERR 15601 SW 137 AVE MIAMI, FL 33196

MIAMI, FL 33177 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: Name and Address of New Registered Agent:

VAZQUEZ, JESUS VAZQUEZ, JESUS 15743 SW 90TH TERR 15601 SW 137 AVE MIAMI, FL 33196

MIAMI, FL 33177 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: JESUS VAZQUEZ 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VAZQUEZ, JESUS Name:

15601 SW 137 AVE APT .174 Address: City-St-Zip: MIAMI, FL 33177 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 Ρ 02/20/2012