

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004358

FILED
Apr 07, 2011
Secretary of State

Entity Name: TONY TILE, INC.

Current Principal Place of Business:

6750 MARY LOU LN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

6750 MARY LOU LN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3614341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, GEORGE
6750 MARY LOU LN
ZEPHYRHILLS, FL 33544 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: CURTACHIO, ANTHONY
Address: 5747 FIELDSPRING AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: CORDOVA, RAYMOND
Address: 1107 FOX CHAPEL DR
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: CORDOVA, SUSANNE
Address: 1107 FOX CHAPEL DR
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: SLAY, JOANN
Address: 6750 MARY LOU LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST
Name: SLAY, GEORGE
Address: 6750 MARY LOU LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RAYMOND CORDOVA

V.P.

04/07/2011

Electronic Signature of Signing Officer or Director

Date