

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019747

FILED
Apr 19, 2011
Secretary of State

Entity Name: ARCHIE'S TILE, INC.

Current Principal Place of Business:

18394 49TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

18394 49TH STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

FEI Number: 65-1078088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ARGEMIRO
18394 49TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MORALES, ARGEMIRO
2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 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: ARGEMIRO MORALES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MORALES, ARGEMIRO
Address: 2774 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 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: ARGEMIRO MORALES

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date