

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019747

Entity Name: ARCHIE'S TILE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

4583 DOW LN
LAKE WORTH, FL 33463 US

Current Mailing Address:

2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

New Mailing Address:

4583 DOW LN
LAKE WORTH, FL 33463 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
2774 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 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: 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

MR

04/10/2012

Electronic Signature of Signing Officer or Director

Date