

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051749

FILED
Jun 13, 2011
Secretary of State

Entity Name: OCEANSIDE TILE INSTALLTIONS, INC.

Current Principal Place of Business:

2691 SABLE SPRINGS CIR.
103
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2691 SABLE SPRINGS CIR.
103
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3718244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNENOS, NICK
2691 SABLE SPRINGS CIR #103
CLEARWATER, FL 33761 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: ANNENOS, NICK
Address: 2691 SABLE SPRINGS CIR. #103
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: BAUCKNECHT, TODD E
Address: 2691 SABLE SPRINGS CIR. #103
City-St-Zip: CLEARWATER, FL 33761 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: NICK ANNENOS

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date