

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057939

Entity Name: JAZ TILE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

418 LEMON GROVE AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

418 LEMON GROVE AVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3263519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, VICKY L
418 LEMON GROVE AVE
MELBOURNE, FL 32904 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: ST
Name: HANLEY, VICKY L
Address: 418 LEMON GROVE AVE
City-St-Zip: MELBOURNE, FL 32904

Title: PD
Name: HANLEY, ALLAN
Address: 418 LEMON GROVE AVE
City-St-Zip: MELBOURNE, FL 32904

Title: O
Name: HANLEY, ZACHARY
Address: 418 LEMON GROVE AVE
City-St-Zip: MELBOURNE, FL 32904

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: ALLAN HANLEY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date