2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039514

Entity Name: P.T.M. TILE CO.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 NW 107TH AVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

306 NW 107TH AVE CORAL SPRINGS, FL 33071

FEI Number: 47-0861042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCILESI, GIUSEPPE 306 NW 107TH AVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 ARCILESI, GIUSEPPE

 Address:
 306 NW 107TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: GIUSEPPE ARCILESI PVST 01/14/2010