

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067901

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHS TILE CORPORATION

Current Principal Place of Business:

3800 N JOG ROAD
104
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3800 N JOG ROAD
104
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 32-0019108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ANTONIO H SILVA
3800 N JOG ROAD
104
WEST PALM BEACH, FL 33441 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: ANTONIO H SILVA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, ANTONIO H
Address: 3800 N JOG ROAD #104
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: TAVEIRA, WELITON A
Address: 3800 N JOG RD #104
City-St-Zip: W PALM BEACH, FL 33411

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: ANTONIO H SILVA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date