

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080887

FILED
Sep 23, 2010
Secretary of State

Entity Name: COMPANIONY'S TILE INSTALLATION, CORP.

Current Principal Place of Business:

136 BLUE POINT WAY
170
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

136 BLUE POINT WAY
170
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

800 RAVENS CIRCLE
APT 102
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

800 RAVENS CIRCLE
APT 102
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 32-0024549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANIONY, LUIS P
136 BLUE POINT WAY
170
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

COMPANIONY, LUIS P
800 RAVENS CIRCLE
APT 102
ALTAMONTE SPRINGS, FL 32714 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: LUIS COMPANIONY

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMPANIONY, LUIS P
Address: 800 RAVENS CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LUIS P. COMPANIONY

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date