

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083133

FILED
Apr 22, 2012
Secretary of State

Entity Name: MEDINA TILE, PAINTING AND DRYWALL CORP.

Current Principal Place of Business:

3506 RIVERSIDE DR., #4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3506 RIVERSIDE DR., #4
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 58-2673561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MANUEL
3506 RIVERSIDE DR., #4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEDINA, HENRY
3506 RIVERSIDE DR., #4
CORAL SPRINGS, FL 33065 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: HENRY MEDINA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, HENRY
Address: 3506 RIVERSIDE DR., #4
City-St-Zip: CORAL SPRINGS, FL 33065

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: HENRY MEDINA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date