

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097104

FILED
Apr 10, 2012
Secretary of State

Entity Name: TILE CLOSEOUT CENTER, INC.

Current Principal Place of Business:

1190 STIRLING ROAD
DANIA BCH, FL 33004

New Principal Place of Business:

5000 GARFIELD STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1190 STIRLING RD
DANIA BCH, FL 33004

New Mailing Address:

5000 GARFIELD STREET
HOLLYWOOD, FL 33021

FEI Number: 11-3665150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLET, MARC
1190 STIRLING RD
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

GALLET, MARC
5000 GARFIELD STREET
HOLLYWOOD, FL 33021 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GALLET, MARC
Address: 5000 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARC GALLET

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date