2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016384

Entity Name: TOP-2-BOTTOM TILE RENOVATORS, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

6275 SW 56TH STREET FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

6275 SW 56TH STREET FORT LAUDERDALE, FL 33314

FEI Number: 72-1554570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILKES, JOHN P 901 SOUTH FEDERAL HIGHWAY SUITE 101A FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MARTA, FLORIAN

 Address:
 6275 SW 56TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33314

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: FLORIAN MARTA DP 04/29/2011