2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078301

Entity Name: M&J TILE SERVICES INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 WALDEN CIR. 6210 TWAIN ST ORLANDO, FL 32811 UNIT 107

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

4811 WALDEN CIR. 6210 TWAIN ST ORLANDO, FL 32811 UNIT 107 ORLANDO, FL 32835

FEI Number: 54-2118255 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:

PEIXOTO, MARCIO CAMPOS
4811 WALDEN CIR.
ORLANDO, FL 32811 US
PEIXOTO, MARCIO CAMPOS
6210 TWAIN ST
UNIT 107
ORLANDO, FL 32835 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JUNIOR, WALDIR P

 Address:
 6210 TWAIN ST, UNIT 107

 City-St-Zip:
 ORLANDO, FL 32835

Title: D

Name: PEIXOTO, MARCIO CAMPOS Address: 6210 TWAIN ST, UNIT 107 City-St-Zip: ORLANDO, FL 32835

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: WALDIR PEIXOTO JR D 04/29/2012