

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078851

Entity Name: ARENA TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2940 SE 45TH STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3094
OCALA, FL 34478

New Mailing Address:

2940 SE 45TH STREET
OCALA, FL 34480

FEI Number: 20-0098078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JAIME L
2940 SE 45TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

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: P
Name: RIVERA, JAIME L
Address: 2940 SE 45TH STREET
City-St-Zip: OCALA, FL 34480

Title: V
Name: RIVERA, SANDRA
Address: 2940 SE 45TH STREET
City-St-Zip: OCALA, FL 34480

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: JAIME RIVERA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date