

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104395

FILED
Apr 21, 2012
Secretary of State

Entity Name: BERRY'S CLASSIC TILE OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

1211 STONE STREET
OVIEDO, FL 32765

New Principal Place of Business:

1211 STONE STREET
OVIEDO
OVIEDO, FL 32765 UN

Current Mailing Address:

1211 STONE STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 55-0846342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERRY, MICHAEL
1211 STONE ST.
OVIEDO, FL 32765 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: D
Name: BERRY, MICHAEL
Address: 1211 STONE ST.
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: BERRY, E MAXINE
Address: 1211 STONE ST
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL K. BERRY

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date