

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121740

Entity Name: TILE ETCETERA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

440 LINCOLN AVE.
MASARYKTOWN, FL 34604

New Principal Place of Business:

Current Mailing Address:

440 LINCOLN AVE.
MASARYKTOWN, FL 34604

New Mailing Address:

FEI Number: 90-0126297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAXIMINO
440 LINCOLN AVE.
MASARYKTOWN, FL 34604 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: HERNANDEZ, MAXIMINO
Address: 440 LINCOLN AVE.
City-St-Zip: MASARYKTOWN, FL 34604

Title: VP
Name: RIVIERA, LEONARDO
Address: 6605 ELMWOOD ROAD
City-St-Zip: NORTH PORT, FL 34287

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: MAXIMINO HERNANDEZ

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date