

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130753

Entity Name: JLS FLA TILE, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

6722 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258

New Principal Place of Business:

6722 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258 US

Current Mailing Address:

6722 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258

New Mailing Address:

6722 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258 US

FEI Number: 02-0538831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JAIME DOS SANTOS
6722 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258 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: JAIME DOS SANTOS

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, JAMIE
Address: 6722 WHITE BLOSSOM CIR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: V-P
Name: DOS SANTOS, JANDERSON J
Address: 9874 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: DE OLIVEIRA, RODOLFO B
Address: 6722 WHITE BLOSSOM CIR
City-St-Zip: JACKSONVILLE, FL 32258 US

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 DOS SANTOS

P,D

02/12/2011

Electronic Signature of Signing Officer or Director

Date