

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130926

FILED
Feb 24, 2012
Secretary of State

Entity Name: RO TILE INC.

Current Principal Place of Business:

6774 MAUNA LOA BLVD
SARASOTA, FL 34241 US

New Principal Place of Business:

4046 GREEN TREE AVE.
SARASOTA, FL 34233 US

Current Mailing Address:

6774 MAUNA LOA BLVD
SARASOTA, FL 34241 US

New Mailing Address:

4046 GREEN TREE AVE.
SARASOTA, FL 34233 US

FEI Number: 20-0393242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, RICH
6774 MAUNA LOA BLVD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

OLSEN, RICH
4046 GREEN TREE AVE.
SARASOTA, FL 34233 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: RICH OLSEN

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSEN, RICH
Address: 4046 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233 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: RICH OLSEN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date