

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139454

FILED
Jan 26, 2012
Secretary of State

Entity Name: JOHNNY TILE, INC.

Current Principal Place of Business:

1904 ELLINGTON CT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1904 ELLINGTON CT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-0426334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NODA, SAUL
1904 ELLINGTON CT
VALRICO, FL 33594 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: NODA, SAUL
Address: 1904 ELLINGTON CT
City-St-Zip: VALRICO, FL 33594 US

Title: OFF
Name: FERNANDEZ, PABLO
Address: 926 NINA ELIZABETH CIR
City-St-Zip: BRANDON, FL 33510

Title: OFF
Name: NODA, MICHEL
Address: 2001 HELM LANE
City-St-Zip: VALRICO, FL 33594

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: SAUL NODA

_____ Electronic Signature of Signing Officer or Director

PT

01/26/2012

_____ Date