

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139454

Entity Name: JOHNNY TILE, INC.

FILED  
Jan 26, 2012  
Secretary of State

## 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

PT

01/26/2012

Electronic Signature of Signing Officer or Director

Date