

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143280

Entity Name: FOCAL POINTE TILE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4613 GENTRICE DR.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4613 GENTRICE DR.
VALRICO, FL 33596

New Mailing Address:

FEI Number: 77-0613820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.STE A
BOX 1378203
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TULIN, RONALD S
1303 NORTH WHEELER
PLANT CITY, FL 33563 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: RONALD S TULIN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HELLMAN, WILLIAM
Address: 4613 GENTRICE DR.
City-St-Zip: VALRICO, FL 33596

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: WILLIAM HELLMAN

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date