

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146172

Entity Name: FLANICK TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4001 PINE ST
SEFFNER, FL 33584

New Principal Place of Business:

5962 WHITEHEAD
PLANT CITY, FL 33567

Current Mailing Address:

4001 PINE ST
SEFFNER, FL 33584

New Mailing Address:

5962 WHITEHEAD
PLANT CITY, FL 33567

FEI Number: 20-0463882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, OZIEL
4001 PINE ST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SOUZA, OZIEL
5962 WHITEHEAD
PLANT CITY, FL 33567 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: OZIEL SOUZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, OZIEL
Address: 5962 WHITEHEAD
City-St-Zip: PLANT CITY, FL 33567 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: OZIEL SOUZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date