

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147217

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMAZING TILE BY JOHN LANNON INC.

Current Principal Place of Business:

23109 NW 62ND AVE
ALACHUA, FL 32615

New Principal Place of Business:

4228 NW 10TH ST
GAINESVILLE, FL 32609

Current Mailing Address:

23109 NW 62ND AVE
ALACHUA, FL 32615

New Mailing Address:

4228 NW 10TH ST
GAINESVILLE, FL 32609

FEI Number: 59-3773565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANNON, JOHN
23109 NW 62ND AVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

LANNON, JOHN F
4228 NW 10TH ST
GAINESVILLE, FL 32609 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: JOHN F LANNON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANNON, JOHN F
Address: 4228 NW 10TH ST
City-St-Zip: GAINESVILLE, FL 32609

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: JOHN F LANNON

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date