

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153789

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOUBLE A TILE, INC.

Current Principal Place of Business:

30641 DEER RUN
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

30641 DEER RUN
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-0503560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LAZARO
30641 DEER RUN
DADE CITY, FL 33523 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: LORENZO, LAZARO
Address: 30641 DEER RUN
City-St-Zip: DADE CITY, FL 33523

Title: V
Name: LORENZO, NOEMI
Address: 30641 DEER RUN
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: LORENZO, GREGORIO J
Address: 2304 WEST CRAWFORD
City-St-Zip: TAMPA, FL 33604

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: LAZARO LORENZO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date