

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000376

Entity Name: NUNEZ TILE INC.

FILED
Oct 16, 2011
Secretary of State

Current Principal Place of Business:

2012 SOUTH PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2381 SW 147 LN RD
OCALA, FL 34473

New Mailing Address:

FEI Number: 65-1237255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE M
2381SW 147 LN RD
OCALA, FL 34473 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: NUNEZ, ENRIQUE M
Address: 2381 SW 147 LN RD
City-St-Zip: Ocala, FL 34473 US

Title: VP
Name: NUNEZ, LEONARDO G
Address: 2381 SW 147 LN RD
City-St-Zip: Ocala, FL 34473 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: ENRIQUE NUNEZ

P

10/16/2011

Electronic Signature of Signing Officer or Director

Date