

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006718

FILED
Sep 25, 2012
Secretary of State

Entity Name: TILE SOLUTIONS AT CENTRAL FLORIDA, INC.

Current Principal Place of Business:

535 OHIO BLVD.
EUSTIS, FL 32726

New Principal Place of Business:

1651 N CR 19-A #1006
EUSTIS, FL 32726 UN

Current Mailing Address:

535 OHIO BLVD.
EUSTIS, FL 32726

New Mailing Address:

PO BOX 515
EUSTIS, FL 32727

FEI Number: 36-4646941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JASON D
535 OHIO BLVD.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HALL, JASON D
1651 N CR 19-A #1006
EUSTIS, FL 32726 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: JASON HALL

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, JASON D
Address: PO BOX 515
City-St-Zip: EUSTIS, FL 32727

Title: SEC
Name: HALL, MELISSA A
Address: PO BOX 515
City-St-Zip: EUSTIS, FL 32727

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: JASON D. HALL

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date