

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011169

Entity Name: TILE BY BRIAN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

961 APPLE LN
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

40908 W 3RD AVE
UMATILLA, FL 32784 US

Current Mailing Address:

961 APPLE LN
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

40908 W 3RD AVE
UMATILLA, FL 32784 US

FEI Number: 73-1692032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, BRIAN
961 APPLE LN
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WATTERS, BRIAN
40908 W 3RD AVE
UMATILLA, FL 32784 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: BRIAN WATTERS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WATTERS, BRIAN
Address: 40908 W 3RD AVE
City-St-Zip: UMATILLA, FL 32784 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: BRIAN WATTERS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date