

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028458

FILED
Mar 25, 2012
Secretary of State

Entity Name: TILE ON TIME, INC.

Current Principal Place of Business:

502 NW 98 AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

502 NW 98 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1909444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

YERMAKOV, YURIY
502 NW 98TH AVE
PLANTATION, FL 33324 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: YURIY YERMAKOV

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YERMAKOV, YURIY
Address: 502 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324

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: YURIY YERMAKOV

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03/25/2012

Electronic Signature of Signing Officer or Director

Date