

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040084

Entity Name: SERIANO TILE INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1583 AMBERLEA DR. S.
DUNEDIN, FL 34698

New Principal Place of Business:

3505 TARPON WOODS BLVD.
N403
PALM HARBOR, FL 34685

Current Mailing Address:

1583 AMBERLEA DR. S.
DUNEDIN, FL 34698

New Mailing Address:

3505 TARPON WOODS BLVD.
N403
PALM HARBOR, FL 34685

FEI Number: 56-2440198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1021 E OAKWOOD STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SERIANO, ANTHONY
3505 TARPON WOODS BLVD.
N403
PALM HARBOR, FL 34685 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: ANTHONY SERIANO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERIANO, ANTHONY
Address: 3505 TARPON WOODS BLVD #N403
City-St-Zip: PALM HARBOR, FL 34685

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: ANTHONY SERIANO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date