

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049860

Entity Name: LELIS BRICK & TILE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 US

New Principal Place of Business:

3300 S CONGRESS AVE
16
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 US

New Mailing Address:

3300 S CONGRESS AVE
16
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0886645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELIS, NIVONELIO
5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

LELIS, NIVONELIO
3300 S CONGRESS AVE
16
BOYNTON BEACH, FL 33426 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: NIVONELIO LELIS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LELIS, NIVONELIO
Address: 3300 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: COELHO, ERICA C
Address: 3300 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: NIVONELIO LELIS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date