

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057953

FILED
Apr 26, 2012
Secretary of State

Entity Name: FELIX TILE & MARBLE SERVICES, INC.

Current Principal Place of Business:

2143 W GRACE ST
TAMPA, FL 33607

New Principal Place of Business:

2143 W GRACE ST
TAMPA, FL 33607 US

Current Mailing Address:

2143 W GRACE ST
TAMPA, FL 33607

New Mailing Address:

2143 W GRACE ST
TAMPA, FL 33607 US

FEI Number: 27-0091107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX
2143 W GRACE ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, FELIX
Address: 2143 W GRACE ST
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: SOCORRO, JOSE R
Address: 3519 CELEBRATION DR
City-St-Zip: TAMPA, FL 34604 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: FELIX PEREZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date