2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088810

Entity Name: AR-CATHY TILES INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2691 ENVIRONS BLVD
 3420 GLOSSY LEAF LN

 ORLANDO, FL 32818
 US
 CLERMONT, FL 34711
 US

Current Mailing Address: New Mailing Address:

PO BOX 680806 PO BOX 121624

ORLANDO, FL 32868 US CLERMONT, FL 34712 US

FEI Number: 20-1298125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ARMANDO H
2691 ENVIRONS BLVD
ORLANDO, FL 32818 US
HERNANDEZ, ARMANDO H
3420 GLOSSY LEAF LN
CLERMONT, FL 34711 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: ARMANDO HERNANDEZ 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERNANDEZ, ARMANDO H Address: 3420 GLOSSY LEAF LN City-St-Zip: CLERMONT, FL 34711

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: ARMANDO HERNADEZ P 02/02/2011

P04000088819211

February 02, 2011

AR-CATHY TILES INC.

Document Number P0400088810 FEI/EIN Number 201298125

AS OF 2011 THE OFFICERS OF THIS CORPORATION ARE:

Title PD

HERNANDEZ, ARMANDO 3420 GLOSSY LEAF LN CLERMONT, FL 34711

Title VD

HERNANDEZ, RICARDO 3420 GLOSSY LEAF LN CLERMONT, FL 34711

Title TD

HERNANDEZ, GILBERTO 3420 GLOSSY LEAF LN CLERMONT, FL 34711

i hereby certify that the above-mentioned particulars are true to the best of my knowledge.

ARMANDO H RAMIREZ

Any further questions call at 407-898-1757 Thanks

Ammando Hernandez