

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088810

Entity Name: AR-CATHY TILES INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

3420 GLOSSY LEAF LN
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 121624
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 20-1298125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO H
3420 GLOSSY LEAF LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERNANDEZ RAMIREZ, ARMANDO
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 RAMIREZ

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ RAMIREZ, ARMANDO
Address: 3420 GLOSSY LEAF LN
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: HERNANDEZ RAMIREZ, RICARDO
Address: 3420 GLOSSY LEAF LN
City-St-Zip: CLERMONT, FL 34711 US

Title: TR
Name: HERNANDEZ RAMIREZ, GILBERTO
Address: 3420 GLOSSY LEAF LN
City-St-Zip: CLERMONT, FL 34711 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: ARMANDO HERNANDEZ RAMIREZ

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date