

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161483

FILED
Apr 22, 2011
Secretary of State

Entity Name: BOTIC TILE, INC.

Current Principal Place of Business:

11275 ARDENCROFT DR S
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11275 ARDENCROFT DR S
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-1982159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTIC, MEHO
11275 ARDENCROFT DR S
JACKSONVILLE, FL 32246 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: BOTIC, MEHO
Address: 11275 ARDENCROFT DR S
City-St-Zip: JACKSONVILLE, FL 32246 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: MEHO BOTIC

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date