

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003553

FILED
Feb 03, 2012
Secretary of State

Entity Name: PEET TILE, INC.

Current Principal Place of Business:

5425 10TH AVE. S.W.
NAPLES, FL 34116

New Principal Place of Business:

5425 BOXWOOD WAY
NAPLES, FL 34116 UN

Current Mailing Address:

5425 10TH AVE. S.W.
NAPLES, FL 34116

New Mailing Address:

5425 BOXWOOD WAY
NAPLES, FL 34116 UN

FEI Number: 59-3797697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 W. NEWPORT CENTER DR., SUITE 114
DEERFIELD BCH, FL 33442 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: MGR
Name: BEJAN, PETREA
Address: 5425 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116 UN

Title: MGR
Name: BEJAN, GHEORGHINA
Address: 5425 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116 UN

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: P. BEJAN

MG

02/03/2012

Electronic Signature of Signing Officer or Director

Date