

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047851

FILED
Sep 05, 2012
Secretary of State

Entity Name: O.A.A. TILE, INC.

Current Principal Place of Business:

11410 BRITHON DR
ORLANDO, FL 32837 US

New Principal Place of Business:

11410 BRITHON DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

11410 BRITHON DR
ORLANDO, FL 32837 US

New Mailing Address:

11410 BRITHON DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-2609956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIRON, OSCAR A
909 MARLOWE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALMIRON, OSCAR A
11410 BRITHON DRIVE
ORLANDO, FL 32837 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: OSCAR A. ALMIRON

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMIRON, OSCAR A
Address: 11410 BRITHON DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: S
Name: AGOSTO, BRIAN
Address: 11410 BRITHON DRIVE
City-St-Zip: ORLANDO, FL 32837 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: OSCAR A. ALMIRON

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date