

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055556

FILED
Jan 19, 2012
Secretary of State

Entity Name: LEON JOHNSTON TILE AND REPAIRS, INC

Current Principal Place of Business:

434 CEDAR AVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

105 SANCHEZ AVE.
EDGEWATER, FL 32132 US

Current Mailing Address:

434 CEDAR AVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

105 SANCHEZ AVE
EDGEWATER, FL 32169 US

FEI Number: 26-1822469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: JOHNSTON, LEON
Address: 105 SANCHEZ AVE.
City-St-Zip: EDGEWATER, FL 32132 US

Title: SECT
Name: JOHNSTON, JEREMY
Address: 432 CEDAR AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: TRES
Name: JOHNSTON, CALEB
Address: 434 CEDAR AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: LEON JOHNSTON

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date