

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060472

Entity Name: TILE PLUS FLOORING, INC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-2735575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONNE, JOYCI E
1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: DIONNE, JOYCI E
Address: 1736 WASHINGTON ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: DOS REIS, RONIVALDO C
Address: 1736 WASHINGTON ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: PERES, ADIR
Address: 17636 WASHINGTON ST
City-St-Zip: WINTER GARDEN, FL 34787

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: JOYCI DIONNE

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date