

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080360

FILED
Mar 26, 2011
Secretary of State

Entity Name: ISLAND TILE INC.

Current Principal Place of Business:

717 E. BELLA VISTA ST.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

717 E. BELLA VISTA ST.
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 20-2973581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, JOSE A
717 E BELLA VISTA ST
LAKELAND, FL 33805 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: DIR
Name: FIALLO, JOSE A
Address: 717 E BELLA VISTA ST
City-St-Zip: LAKELAND, FL 33805

Title: DIR
Name: GREGG, WILLIAM
Address: 1234 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801

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: JOSE FIALLO

DIR

03/26/2011

Electronic Signature of Signing Officer or Director

Date