

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092445

Entity Name: THOMAS TILE & MORE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

21201 CANOE PASS STREET
CLERMONT, FL 34715 US

New Principal Place of Business:

12838 ERYN BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

21201 CANOE PASS STREET
CLERMONT, FL 34715 US

New Mailing Address:

12838 ERYN BLVD
CLERMONT, FL 34711 US

FEI Number: 20-3084238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANG, THOMAS
21201 CANOE PASS STREET
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

ZANG, THOMAS
12838 ERYN BLVD
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZANG, THOMAS
Address: 12838 ERYN BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: ZANG, DIANA N
Address: 12838 ERYN BLVD
City-St-Zip: CLERMONT, FL 34711 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: DIANA ZANG

Electronic Signature of Signing Officer or Director

S

04/11/2011

Date