

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117475

Entity Name: J & P BATH AND TILE, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5200 GATEWAY AVE
ORLANDO, FL 32821 US

New Principal Place of Business:

14389 LORD BARCLAY DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

5200 GATEWAY AVE
ORLANDO, FL 32821 US

New Mailing Address:

14389 LORD BARCLAY DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-4132517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, PAUL M JR
5200 GATEWAY AVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

BOYD, PAUL M JR
14389 LORD BARCLAY 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: PAUL M BOYD JR

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, JANENE A
Address: 14389 LORD BARCLY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: P
Name: BOYD, PAUL M JR
Address: 14389 LORD BARCLY DR
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: PAUL M BOYD JR

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date