

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125772

Entity Name: FANTA TILE SYSTEMS INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1210 20TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

6560 EVERGLADES BLVD N
NAPLES, FL 34120 US

Current Mailing Address:

1210 20TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

6560 EVERGLADES BLVD N
NAPLES, FL 34120 US

FEI Number: 20-3463785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROGELIO
1210 20TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HERNANDEZ, ROGELIO
6560 EVERGLADES BLVD N
NAPLES, FL 34120 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: ROGELIO HERNANDEZ

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ROGELIO
Address: 6560 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

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: ROGELIO HERNANDEZ

MGR

04/02/2012

Electronic Signature of Signing Officer or Director

Date