

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134911

FILED
Jan 23, 2012
Secretary of State

Entity Name: KRYSTAL TILE'S, INC.

Current Principal Place of Business:

2699 NW 95 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2699 NW 95 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 76-0803632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRINO, GLORIA S
7410 SW 14TH COURT
NORTH LAUDERDALE, FL 33068 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: ALEJANDRINO, GLORIA
Address: 2699 NW 95 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: SACRISTAN, HENRY
Address: 2699 NW 95 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GLORIA ALEJANDRINO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date