

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138405

FILED
Apr 24, 2012
Secretary of State

Entity Name: EBENEZER TILE INSTALLATION, INC

Current Principal Place of Business:

1120 ANGELO AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3833 SCHOOLHOUSE RD E
3
FORT MYERS, FL 33916

Current Mailing Address:

1120 ANGELO AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

3833 SCHOOLHOUSE RD E
3
FORT MYERS, FL 33916

FEI Number: 20-3615998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: PEREIRA, DAVI A
Address: 3833 SCHOOLHOUSE RD E# 3
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: DEMELLO, TULIO G
Address: 3833 SCHOOLHOUSE RD E# 3
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: VILLATORO VILLATORO, EDUARDO B
Address: 3833 SCHOOLHOUSE RD E# 3
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: PEREIRA, MARLENE
Address: 3833 SCHOOLHOUSE RD E# 3
City-St-Zip: FORT MYERS, FL 33916

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: DAVI A PEREIRA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date