2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148588

Entity Name: H & A TILE INSTALLATION SERVICES, INC.

FILED Jan 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5208 KAILUA LN 256 BAYWEST NEIGHBORS CR ORLANDO, FL 32812

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5208 KAILUA LN 256 BEYWEST NEIGHBORS CR

ORLANDO, FL 32812 ORLANDO, FL 32835

FEI Number: 20-3754260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARZABAL, HUGO LARZABAL, HUGO 5208 KAILÚA LN

256 BEYWÉST NEIGHBORS CR ORLANDO, FL 32812 US ORLANDO, FL 32835

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: 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LARZABAL, HUGO Name:

256 BEYWEST NEIGHBORS CR Address:

City-St-Zip: ORLANDO, FL 32835

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: H.LARZABAL@YAHOO.COM TILE 01/23/2012