

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007207

Entity Name: VF PERFECT TILE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1064 PETAL CT.
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 618365
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 20-4134586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: FREITAS, VICTOR T
Address: P O BOX 618365
City-St-Zip: ORLANDO, FL 32861 US

Title: VP
Name: PINTO, ZENILTON P
Address: P O BOX 618365
City-St-Zip: ORLANDO, FL 32861

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: VICTOR FREITAS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date