

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021315

Entity Name: BRICK TILE & MORE, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

265 NE 46 STREET
POMPANO BEACH, FL 33064 4S

New Principal Place of Business:

Current Mailing Address:

265 NE 46 STREET
POMPANO BEACH, FL 33064 4S

New Mailing Address:

FEI Number: 20-4338488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFILED BEACH, FL 33441 US

Name and Address of New Registered Agent:

MASCARENHAS, GUSTAVO
265 NE 46 STREET
POMPANO BEACH, FL 33064 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: GUSTAVO MASCARENHAS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASCARENHAS, GUSTAVO
Address: 265 NE 46 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: VIEIRA, JOEL H
Address: 1020 CRYSTAL LAKE DR APT 104
City-St-Zip: POMPANO BEACH, FL 33064

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: GUSTAVO MASCARENHAS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date