2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033580

Entity Name: ANDERSON TILE SERVICES, INC.

Apr 29, 2011 Secretary of State

04/29/2011

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

7925 OLD KINGS DR S

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

7925 OLD KINGS DR S

JACKSONVILLE, FL 32217 US

FEI Number: 20-4445907 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:

TAX DIRECT 9766 OLD ST AUGUSTINE RD JACKSONVILLE, FL 32217 US DA SILVA, ANDERSON G 7925 OLD KINGS DR S JACKSONVILLE, FL 32217 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: ANDERSON G DA SILVA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DA SILVA, ANDERSON G Name: 7925 OLD KINGS DR S Address: City-St-Zip: JACKSONVILLE, FL 32217 US

Title:

Name: MULLER, DANIEL Address: 7925 OLD KINGS DR S JACKSONVILLE, FL 32217 US City-St-Zip:

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.

Ρ SIGNATURE: ANDERSON G DA SILVA 04/29/2011