

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033580

FILED
May 01, 2012
Secretary of State

Entity Name: ANDERSON TILE SERVICES, INC.

Current Principal Place of Business:

7925 OLD KINGS DR S
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

2139 TRAILWOOD DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

7925 OLD KINGS DR S
JACKSONVILLE, FL 32217 US

New Mailing Address:

2139 TRAILWOOD DR
FLEMING ISLAND, FL 32003 US

FEI Number: 20-4445907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANDERSON G
7925 OLD KINGS DR S
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DA SILVA, ANDERSON G
2139 RRAILWOOD DR
JACKSONVILLE, FL 320003 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, ANDERSON G
Address: 2139 TRAILWOOD DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ANDERSON G DA SILVA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date