

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041538

Entity Name: JOAN TILE INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

336 TROPICANA PKWY E
CAPE CORAL, FL 33909 US

New Principal Place of Business:

8361 COSGROVE AVE
NORTH PORT, FL 34291 US

Current Mailing Address:

336 TROPICANA PKWY E
CAPE CORAL, FL 33909 US

New Mailing Address:

8361 COSGROVE AVE
NORTH PORT, FL 34291 US

FEI Number: 20-4564859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PERSONAL SERVICES INC.
1837 41ST TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ALVAREZ LOPEZ, PABLO
8361 COSGROVE AVE
NORTH PORT, FL 34291 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: PABLO ALVAREZ LOPEZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ LOPEZ, PABLO
Address: 8361 COSGROVE AVE
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP
Name: MARTIN, JOISE
Address: 8361 COSGROVE AVE
City-St-Zip: NORTH PORT, FL 34291 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: PABLO ALVAREZ LOPEZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date