

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057385

FILED
Feb 27, 2011
Secretary of State

Entity Name: G&D TILE INCORPORATED

Current Principal Place of Business:

11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11640 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11640 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

FEI Number: 56-2599896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, EDUARDO
11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TABARES, EDUARDO
11640 SW 12TH STREET
PEMBROKE PINES, FL 33025 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, EDUARDO
Address: 11640 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: PEREZ, DAMARYS
Address: 11640 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: EDUARDO TABARES

G&D

02/27/2011

Electronic Signature of Signing Officer or Director

Date