

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081206

Entity Name: J&S TILE INSTALLATION, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

12345 NW 97 CT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12345 NW 97 CT
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-5098073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SONIA
12345 NW 97 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, SONIA
Address: 12345 NW 97 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: JIMENEZ, JULIAN JR.
Address: 12345 NW 97 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: DEL TORO, MARIO
Address: 12345 NW 97 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SONIA JIMENEZ

DIR.

04/24/2011

Electronic Signature of Signing Officer or Director

Date