

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129277

Entity Name: TILE METRICS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

300 W MITCHELL HAMMOCK RD UNIT 2
OVIEDO, FL 32765

New Principal Place of Business:

301 W MITCHELL HAMMOCK RD
UNIT 1003
OVIEDO, FL 32765

Current Mailing Address:

300 W MITCHELL HAMMOCK RD UNIT 2
OVIEDO, FL 32765

New Mailing Address:

301 W MITCHELL HAMMOCK RD
UNIT 1003
OVIEDO, FL 32765

FEI Number: 20-5680577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, ROLANDO L
300 W MITCHELL HAMMOCK RD UNIT 2
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PUENTE, ROLANDO L
301 W MITCHELL HAMMOCK RD
UNIT 1003
OVIEDO, FL 32765 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: ROLANDO PUENTE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUENTE, ROLANDO L
Address: 301 W MITCHELL HAMMOCK RD UNIT 1003
City-St-Zip: OVIEDO, FL 32765

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: ROLANDO PUENTE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date