

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145442

Entity Name: FLORIDA TILE MASTERS, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

6003 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

3418 HANDY RD STE 2005
TAMPA, FL 33618

Current Mailing Address:

PO BOX 262261
TAMPA, FL 33685

New Mailing Address:

3418 HANDY RD STE 2005
TAMPA, FL 33618

FEI Number: 42-1714104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVIN, MARIANO
6003 N MANHATTAN AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CERVIN, MARIANO
3418 HANDY RD STE 205
TAMPA, FL 33618 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: MARIANO CERVIN

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPPS
Name: CERVIN, MARIANO
Address: 3418 HANDY RD STE 205
City-St-Zip: TAMPA, FL 33618

Title: T
Name: CERVIN, MARIANO
Address: 3418 HANDY RD STE 205
City-St-Zip: TAMPA, FL 33618

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: MARIANO CERVIN

P/D

09/23/2010

Electronic Signature of Signing Officer or Director

Date