

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060193

FILED
Apr 28, 2011
Secretary of State

Entity Name: TIRYS TILE INC.

Current Principal Place of Business:

621 HERB HUDSON CT.
APT 621
APOPKA, FL 32703

New Principal Place of Business:

931 SUMMIT BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

621 HERB HUDSON CT.
APOPKA, FL 32703

New Mailing Address:

931 SUMMIT BLVD
WEST PALM BEACH, FL 33405

FEI Number: 26-0182851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ HERNANDEZ, ISAAC
621 HERB HUDSON CT.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PEREZ HERNANDEZ, ISMAEL
931 SUMMIT BLVD
WEST PALM BEACH, FL 33405 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: ISMAEL PEREZ HERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ HERNANDEZ, ISMAEL
Address: 931 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ISMAEL PEREZ HERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date