

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018931

Entity Name: CFL TILE INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3032 ANTIQUE OAKS CIR
149
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3032 ANTIQUE OAKS CIR
149
WINTER PARK, FL 32792

New Mailing Address:

9318 LAKE CHRISTINA LN.
PORT RICHEY, FL 34668

FEI Number: 26-2016031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ERIC M
3032 ANTIQUE OAKS CIR
149
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCGRAW, ERIC M
9318 LAKE CHRISTINA LN
PORT RICHEY, FL 34668 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRAW, ERIC M
Address: 9318 LAKE CHRISTINA LN.
City-St-Zip: PORT RICHEY, FL 34668

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: ERIC M MCGRAW

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date