

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026513

Entity Name: NR POOL TILE, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

3515 AUSTIN STREET
SARASOTA, FL 34231

New Principal Place of Business:

3515 AUSTIN STREET
SARASOTA, FL 34231 US

Current Mailing Address:

3515 AUSTIN STREET
SARASOTA, FL 34231

New Mailing Address:

3515 AUSTIN STREET
SARASOTA, FL 34231 US

FEI Number: 26-4523963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RESENDE, NILSON G
3515 AUSTIN STREET
SARASOTA, FL 34231 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: NILSON G RESENDE

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESENDE, NILSON G
Address: 3515 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231 US

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: NILSON G RESENDE

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date