

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056525

FILED
Feb 17, 2011
Secretary of State

Entity Name: FULIN TILE OF THE UPPER KEYS, INC.

Current Principal Place of Business:

242 LIGNUMVITAE DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

242 LIGNUMVITAE DR
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2808952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULIN, DORIAN B
242 LIGNIMVITAE DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FULIN, DORIAN B
Address: 242 LIGNUMVITAE DR
City-St-Zip: KEY LARGO, FL 33037

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: DORIAN FULIN

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date