

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060336

Entity Name: S.F.S. TILE, CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4160 NW 8TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1311 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4160 NW 8TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

1311 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

FEI Number: 27-0558980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, SIDNEY F
5160 NW 8TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DOS SANTOS, SIDNEY F
1311 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 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: SIDNEY F. DOS SANTOS

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, SIDNEY F
Address: 1311 PARTRIDGE CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 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: SIDNEY DOS SATOS

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date