2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085744

Entity Name: FLORIDA TILES OF POMPANO, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE 20TH AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

3051 NE 9TH AVENUE 100 SE 20TH AVE.

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060

FEI Number: 27-1141801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33441 US QUICK TAX
2385 NW EXECUTIVE CENTER DR.
100
BOCA RATON, FL 33431 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: ODIJAS CAMINHA 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 UHL-BERNARDINO, JILL

 Address:
 3051 NE 9TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JILL UHL-BERNARDINO PRES 03/12/2010