

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085744

Entity Name: TILES OF POMPANO INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

100 SE 20TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

100 SE 20TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-1141801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N. FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 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: PD
Name: UHL, JILL
Address: 4401 NW 12 TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

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 C. UHL

OWNE

04/25/2011

Electronic Signature of Signing Officer or Director

Date