

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085744

FILED
Jan 07, 2012
Secretary of State

Entity Name: TILES OF POMPANO INC

Current Principal Place of Business:

100 SE 20TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

104 SE 20TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

100 SE 20TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

104 SE 20TH AVE.
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:

OGC ASSOCIATES PA
4701 N. FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR.
STE 106
DEERFIELD BEACH, FL 33442 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:

01/07/2012

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 UHL

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date