

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101742

Entity Name: COLONIAL TILE & PAVERS, INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1730 S HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1730 S HWY 27
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1515399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, ALBERTO
1730 S HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, BENJAMIN
339 PEBBLE CT
MINNEOLA, FL 34715 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: BENJAMIN RODRIGUEZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, BENJAMIN
Address: 339 PEBBLE CT
City-St-Zip: MINNEOLA, FL 34715

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: BENJAMIN RODRIGUEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date