

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034281

FILED
Mar 23, 2012
Secretary of State

Entity Name: KASON TILE AND FLOORING, INC

Current Principal Place of Business:

2819 DAIRY RD
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2819 DAIRY RD
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-2401967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAULNIER, GENEVIEVE B
2612 SE ARABIAN RD
BRANFORD, FL 32008- US

Name and Address of New Registered Agent:

DESAULNIER, GENEVIEVE B
2612 SE ARABIAN RD
BRANFORD, FL 32008-814 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEINSCHNITZ, TED
Address: 2819 DAIRY RD
City-St-Zip: W MELBOURNE, FL 32904

Title: S & T
Name: KLEINSCHNITZ, SARAH
Address: 2819 DAIRY RD
City-St-Zip: W MELBOURNE, FL 32904

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: TED KLEINSCHNITZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date