

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040966

FILED
Apr 28, 2011
Secretary of State

Entity Name: PADILLA'S TILE INSTALLATION INC

Current Principal Place of Business:

531 N. BRINK AVE.
SARASOTA, FL 34237

New Principal Place of Business:

5621 23RD STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

531 N. BRINK AVE.
SARASOTA, FL 34237

New Mailing Address:

5621 23RD STREET WEST
BRADENTON, FL 34207

FEI Number: 27-2550019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JUAN C
531 N. BRINK AVE.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PADILLA, JUAN C
5621 23RD STREET WEST
BRADENTON, FL 34207 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: ANA L FERREIRA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, JUAN C
Address: 5621 23RD STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: AS
Name: PADILLA, GERMAN
Address: 5621 23RD STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: ESQUIVEL, EDER A
Address: 5621 23RD STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: JUAN C PADILLA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date