

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064728

FILED
Apr 27, 2011
Secretary of State

Entity Name: G & C TILE INSTALLATION, INC.

Current Principal Place of Business:

2260 CASCADES BLVD.
205
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2231 CASCADES BLVD.
101
KISSIMMEE, FL 34741 US

Current Mailing Address:

2260 CASCADES BLVD.
205
KISSIMMEE, FL 34741 US

New Mailing Address:

2231 CASCADES BLVD.
101
KISSIMMEE, FL 34741 US

FEI Number: 27-3203846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GASPAS
2260 CASCADES BLVD.
205
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTINEZ, GASPAS
2231 CASCADES BLVD.
101
KISSIMMEE, FL 34741 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: GASPAS MARTINEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, GASPAS
Address: 2231 CASCADES BLVD. #2101
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: MARTINEZ, DARIO
Address: 2260 CASCADES BLVD. #205
City-St-Zip: KISSIMMEE, FL 34741 US

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: GASPAS MARTINEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date