

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086345

FILED
Apr 20, 2012
Secretary of State

Entity Name: TOTAL QUALITY TILE & STONE, INC

Current Principal Place of Business:

5640 BLUE SHADOWS CT
ORLANDO, FL 32811

New Principal Place of Business:

1132 PORT MOORE WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

5640 BLUE SHADOWS CT
ORLANDO, FL 32811

New Mailing Address:

1132 PORT MOORE WAY
WINTER GARDEN, FL 34787

FEI Number: 27-0639198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CARTER
5640 BLUE SHADOWS
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SANTOS, CARTER
1132 PORT MOORE WAY
WINTER GARDEN, FL 34787 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: CARTER SANTOS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, CARTER
Address: 1132 PORT MOORE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: CASSIA BERNARDI, EDILAINE
Address: 1132 PORT MOORE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: DA SILVA MARCOS, BARBOSA
Address: 1132 PORT MOORE WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: CARTER SANTOS

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date