

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093744

FILED
Jun 12, 2012
Secretary of State

Entity Name: S DIAZ TILE INSTALLATION INC

Current Principal Place of Business:

1140 11TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1140 11TH ST SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 27-4084103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SERGIO
1140 11TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, SERGIO
Address: 1140 11TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: LAGRASTA, VINCENT
Address: 784 104 TH AVE N
City-St-Zip: NAPLES, FL 34108

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: VINCENT LAGRASTA

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date