

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021513

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEVINE TILE & FLOORING, INC.

Current Principal Place of Business:

6150 RYERSON CIR APT 6
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2406 GIDDENS AVE
SEFFNER, FL 33584

Current Mailing Address:

6150 RYERSON CIR APT 6
WESLEY CHAPEL, FL 33544

New Mailing Address:

2406 GIDDENS AVE
SEFFNER, FL 33584

FEI Number: 45-0599237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JESSICA
6150 RYERSON CIR APT 6
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WEBER, JESSICA
2406 GIDDENS AVE
SEFFNER, FL 33584 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: JESSICA WEBER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: VENEGAS, MARC
Address: 2406 GIDDENS AVE
City-St-Zip: SEFFNER, FL 33584

Title: VP/T
Name: VENEGAS, MARC
Address: 2406 GIDDENS AVE
City-St-Zip: SEFFNER, FL 33584

Title: S
Name: VENEGAS, MARC
Address: 2406 GIDDENS AVE
City-St-Zip: SEFFNER, FL 33584

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: MARC VENEGAS

D/P

04/30/2012

Electronic Signature of Signing Officer or Director

Date