

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050796

Entity Name: MEGA TILE & STONE, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6512 36TH AVE S
TAMPA, FL 33619

New Principal Place of Business:

11406 WESTON POINTE DR.
203
BRANDON, FL 33511

Current Mailing Address:

6512 36TH AVE S
TAMPA, FL 33619

New Mailing Address:

11406 WESTON POINTE DR.
203
BRANDON, FL 33511

FEI Number: 45-2434989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JESUS JR.
6512 36TH AVE S
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GARCIA, JESUS JR.
11406 WESTON POINTE DR.
BRANDON, FL 33511 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: JESUS GARCIA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JESUS JR
Address: 11406 WESTON POINTE DR.
City-St-Zip: BRANDON, FL 33511

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: JESUS GARCIA

JR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date