

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067109

Entity Name: ALL ABOUT TILE INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

447-74TH AVENUE NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

447-74TH AVENUE NORTH
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 80-0744217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHARLES B
447-74TH AVENUE NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

JONES, CHARLES B SR
447-74TH AVENUE NORTH
SAINT PETERSBURG, FL 33702 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: CHARLES B. JONES SR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/VP
Name: JONES, CHARLES B SR
Address: 447-74TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S/T
Name: JONES, CHARLES B SR
Address: 447-74TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: CHARLES B. JONES SR

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date