

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081340

FILED
Apr 30, 2012
Secretary of State

Entity Name: TUBS & TILES REFINISHING CORP

Current Principal Place of Business:

10901 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

6941 SW 10TH CT
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

10901 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

6941 SW 10TH CT
PEMBROKE PINES, FL 33023 US

FEI Number: 45-3258487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, LILIANA
10901 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FRANCO, PEDRO I
6941 SW 10TH CT
PEMBROKE PINES, FL 33023 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: PEDRO I FRANCO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, PEDRO I
Address: 6941 SW 10TH CT
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: PEDRO I FRANCO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date