

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095345

FILED
Apr 04, 2012
Secretary of State

Entity Name: FLORIDA VERSA-TILE, INC.

Current Principal Place of Business:

318 TAMIAMI TRAIL
SUITE 224
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

318 TAMIAMI TRAIL
SUITE 224
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-4709842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JOHN
318 TAMIAMI TRAIL
SUITE 224
PUNTA GORDA, FL 33950 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: BARON, JOHN
Address: 318 TAMIAMI TRAIL #224
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: DUNN, KENNETH
Address: 318 TAMIAMI TRAIL #224
City-St-Zip: PUNTA GORDA, FL 33950 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: JOHN BARON

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date