

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004770

Entity Name: SUNSET TILE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1171 SIRUS TRAIL
SARASOTA, FL 34232

New Principal Place of Business:

3052 TYRONE LANE
SARASOTA, FL 34239

Current Mailing Address:

1171 SIRUS TRAIL
SARASOTA, FL 34232

New Mailing Address:

3052 TYRONE LANE
SARASOTA, FL 34239

FEI Number: 65-0386718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GREG
1171 SIRUS TRAIL
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WHITE, GREG
3052 TYRONE LANE
SARASOTA, FL 34239 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, GREG
Address: 3052 TYRONE LANE
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: WHITE, ROSIE
Address: 3052 TYRONE LANE
City-St-Zip: SARASOTA, FL 34239

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: GREG WHITE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date