

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040448

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUNSHINE TILE OF TAMPA, INC.

Current Principal Place of Business:

1125 EVENING TRAIL
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

6124 B W.LINEBAUGH AVE.
TAMPA, FL 33625 US

Current Mailing Address:

1125 EVENING TRAIL
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

6124 B W.LINEBAUGH AVE.
TAMPA, FL 33625 US

FEI Number: 59-3189602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SAMUEL JR
1125 EVENING TRAIL
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

RAMIREZ, SAMUEL JR
6124 B W.LINEBAUGH AVE.
TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: RAMIREZ, SAMUEL JR
Address: 6124 B W.LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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: SAMUEL RAMIREZ , JR

PVT

04/23/2012

Electronic Signature of Signing Officer or Director

Date