

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007465

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXPERT TILE AND FLOORING INC.

Current Principal Place of Business:

12229 SW 53RD ST STE 303
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12229 SW 53RD ST STE 303
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0554392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, ANTONIO
12229 SW 53RD ST STE 303
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

INFANTINO, ANTONIO
12300 N.W. 7TH STREET
PLANTATION, FL 33325 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INFANTINO, ANTONIO
Address: 12300 N.W. 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: ANTONIO INFANTINO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date