2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015399

FILED Apr 27, 2011 Secretary of State

Entity Name: CREATIVE TILE INSTALLATIONS BY CAROLYN, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1319 GREEN FOREST CT.

414

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

1319 GREEN FOREST CT.

414

WINTER GARDEN, FL 34787 US

FEI Number: 59-3297650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASMA, WILLIAM N ESQ. 886 SOUTH DILLARD ST WINTER GARDEN, FL 34787

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: DPST

Name: TISDALE, CAROLYN R

Address: 1319 GREEN FORST CT. STE 414 City-St-Zip: WINTER GARDEN, FL 34787

Title: \

Name: HARRIS, SHERRI H

Address: 1319 GREEN FOREST CT. STE 414 City-St-Zip: WINTER GARDEN, FL 34787

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: CAROLYN TISDALE PRES 04/27/2011