

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011638

FILED
Apr 25, 2012
Secretary of State

Entity Name: FISCHER & FISCHER TILE, INC.

Current Principal Place of Business:

8551 ARDOCH RD
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8551 ARDOCH RD
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0691364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, MICHAEL
8551 ARDOCH RD
MIAMI LAKES, FL 33016 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: PRES
Name: FISCHER, MICHAEL
Address: 8551 ARDOCH RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: V.P.
Name: FISCHER, PAUL
Address: 19725 EAST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

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: MICHAEL FISCHER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date