

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035861

Entity Name: PANDO TILE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6826 S. MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6826 S. MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3375801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, JOHN M
4737 VASCONIA STREET
TAMPA, FL 33629 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: P
Name: PANDO, JOHN M
Address: 4737 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: V
Name: PANDO, MARION
Address: 4737 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: V
Name: BARRETT, JAMES W
Address: 14317 SHEA DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

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: JOHN M. PANDO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date