

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000000913

Entity Name: TILE DECOR, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

4255 DEREK WAY
SARASOTA, FL 34233

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

4255 DEREK WAY
SARASOTA, FL 34233

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 65-0721351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 SR 64 EAST
BRADENTON, FL 3420 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: STEIN, ALAN D
Address: 16251 MYAKKA RD.
City-St-Zip: SARASOTA, FL 342409767

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: ALAN STEIN

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date