

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051878

FILED
Mar 15, 2012
Secretary of State

Entity Name: VERSA-TILE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13401 NW 4TH CT
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13401 NW 4TH CT
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0760951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, MARK R
13401 NW 4TH CT
PLANTATION, FL FLORIDA 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: HERRON, MARK
Address: 13401 NW 4TH CT
City-St-Zip: PLANTATION, FL 33325

Title: TRES
Name: HERRON, EVELYN
Address: 13401 NW 4TH CT
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: MARK HERRON

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date