

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066803

FILED
Apr 24, 2012
Secretary of State

Entity Name: CH TILE INSTALLATIONS, INC.

Current Principal Place of Business:

16350 SW 274 TERR.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

16350 SW 274 TERR.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0781906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
16350 SW 122 PL
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
16350 SW 274 TERR
HOMESTEAD, FL 33031 US

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: CARLOS HERNANDEZ

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, CARLOS
Address: 16350 SW 274 TERR
City-St-Zip: HOMESTEAD, FL 33031

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: CARLOS HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date