

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099799

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE TILE SUPERMARKET INC

Current Principal Place of Business:

975 WEST 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

5870 WEST 3RD LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0798814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MIRTA
5870 WEST 3RD LANE
HIALEAH, FL 33012 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: PD
Name: ABREU, MIRTA
Address: 5870 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: ABREU, EUGENIO H
Address: 5870 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012

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: MIRTA ABREU

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date