

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054068

Entity Name: ANDREW'S TILE CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2906 N. 35TH TERR.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2906 N. 35TH TERR.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0845990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, ANDRAS
1830 RADIUS DRIVE.
1323
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NAGY, ANDRAS
2906 N. 35TH TERR.
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAGY, ANDRAS
Address: 2906 N. 35TH TERR.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VD
Name: DOLFI, DEANNA M
Address: 2906 N. 35TH TERR.
City-St-Zip: HOLLYWOOD, FL 33021 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: ANDRAS NAGY

Electronic Signature of Signing Officer or Director

MR.

01/06/2011

Date