

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005037

FILED
Feb 03, 2012
Secretary of State

Entity Name: HARRY S. ENGEL CERAMIC TILE INSTALLATION, INC.

Current Principal Place of Business:

1746 RUTLEDGE ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1746 RUTLEDGE ROAD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3553543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, HARRY S
1746 RUTLEDGE RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ENGEL, HARRY S II
1746 RUTLEDGE RD
LONGWOOD, FL 32779 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: HARRY S ENGEL II

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ENGEL, HARRY S
Address: 1746 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779

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: HARRY S ENGEL II

PSTD

02/03/2012

Electronic Signature of Signing Officer or Director

Date