2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027204

Entity Name: TILE WITH STYLE INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 22ND AVE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4701 22ND AVE WEST BRADENTON, FL 34209

FEI Number: 65-0480832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, TODD 4701 22ND AVE WEST BRADENTON, FL 34209 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 Date

OFFICERS AND DIRECTORS:

Title: PVSD

Name: JOHNSON, TODD

Address: 4201 22ND AVENUE WEST City-St-Zip: BRADENTON, FL 34209

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: TODD JOHNSON P 04/05/2011