

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027343

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** CHICO'S CERAMIC TILE, INC.

**Current Principal Place of Business:**

71 ROCKEFELLER DRIVE  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 354221  
PALM COAST, FL 32135

**New Mailing Address:**

FEI Number: 59-3570151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPES, FRANCISCO J  
71 ROCKEFELLER DRIVE  
PALM COAST, FL 32137 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: D  
Name: LOPES, FRANCISCO J  
Address: P.O. BOX 354221  
City-St-Zip: PALM COAST, FL 32135 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: FRANCISCO J LOPES

D

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date