2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061330

Current Principal Place of Business:

Entity Name: TILE BY JOHN PERRY INC.

FILED Feb 18, 2012 Secretary of State

New Principal Place of Business:

4223 TYLER ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

New Mailing Address:

4223 TYLER ST HOLLYWOOD, FL 33021 US

FEI Number: 65-0935786 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410 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:

 Name:
 PERRY, JOHN

 Address:
 4223 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JOHN PERRY D 02/18/2012