

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19565

Entity Name: Q.S.A. TILE, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

1042 EVEREST RD
VENICE, FL 342935504

New Principal Place of Business:

6504 MAHAN DR.
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1042 EVEREST RD
VENICE, FL 342935504

New Mailing Address:

6504 MAHAN DR.
TALLAHASSEE, FL 32308 US

FEI Number: 65-0230711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETTE, ALAIN
1042 EVEREST RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ROCHETTE, ALAIN
6504 MAHAN DR.
TALLAHASSEE, FL 32308 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: ALAIN ROCHETTE

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCHETTE, ALAIN
Address: 1042 EVEREST RD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: DULAC, SYLVIE
Address: 1042 EVEREST RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHETTE, ALAIN
Address: 6504 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S (X) Change () Addition
Name: DULAC, SYLVIE
Address: 6504 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAIN ROCHETTE

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date