

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46375

Entity Name: NELSON TILE INC

FILED  
Sep 05, 2012  
Secretary of State

## Current Principal Place of Business:

3113 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

1615 MONROE ST  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

3113 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

1615 MONROE ST  
HOLLYWOOD, FL 33020 US

FEI Number: 65-0119258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, KENNETH  
3113 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

NELSON, KENNETH  
1615 MONROE ST  
HOLLYWOOD, FL 33020 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:

09/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: NELSON, KENNETH  
Address: 1615 MONROE ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSTD  
Name: NELSON, PEGGI  
Address: 1615 MONROE ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: KENNETH NELSON

PD

09/05/2012

Electronic Signature of Signing Officer or Director

Date