2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71148

Entity Name: TERRIFIC TILES, INC.

FILED Jan 11, 2011 Secretary of State

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

3479 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

269 MARINA DRIVE

FORT PIERCE, FL 34949 US

FEI Number: 65-0282138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PETRATOS, DAVID J PRES. 269 MARINA DRIVE FORT PIERCE, FL 34949 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: DF

 Name:
 PETRATOS, DAVID

 Address:
 269 MARINA DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: \

Name: COOK, LARRY Address: 9007 SW 52 ST

City-St-Zip: COOPER CITY, FL 33328

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: DAVID PETRATOS PRES 01/11/2011