

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71148

FILED
Apr 18, 2012
Secretary of State

Entity Name: TERRIFIC TILES, INC.

Current Principal Place of Business:

3479 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

269 MARINA DRIVE
FORT PIERCE, FL 34949 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETRATOS, DAVID J PRES.
269 MARINA DRIVE
FORT PIERCE, FL 34949 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: DP
Name: PETRATOS, DAVID
Address: 269 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: V
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date