

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05607

FILED
Feb 17, 2011
Secretary of State

Entity Name: LTS TILE GALLERY, INC.

Current Principal Place of Business:

4188 ELECTRIC WAY
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

3427 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

4188 ELECTRIC WAY
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0316471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, DENNIS
4188 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980 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: P
Name: LOMBARDO, DIANA
Address: 3650 COMO ST.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP
Name: LOMBARDO, DENNIS
Address: 3650 COMO ST.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: DENNIS LOMBARDO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date