

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34361

FILED
Apr 26, 2011
Secretary of State

Entity Name: TONY'S WALLS AND FLOORS INC.

Current Principal Place of Business:

1970 N.E. 188 STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1970 N.E. 188 STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0339747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULSON, ANTONY
1970 N.E. 188 STREET
N. MIAMI BEACH, FL 33179 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: PRES
Name: COULSON, ANTONY
Address: 1970 NE 188 STREET
City-St-Zip: N. MIAMI BEACH, FL

Title: VP
Name: COULSON, SHOSHANA
Address: 1970 NE 188 STREET
City-St-Zip: N. MIAMI BEACH, FL

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: ANTONY COULSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date