

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111090

Entity Name: TILE & FLOOR CARE USA, LLC

Current Principal Place of Business:

4340 NW 19TH AVE, SUITE G
DEERFIELD BEACH, FL 33064

Current Mailing Address:

18622 SEA TURTLE LANE
BOCA RATON, FL 33498

FEI Number: 46-0523923

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY
SUITE 100
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGRM
Name ASHLEY, GRAHAM W
Address 18622 SEA TURTLE LANE
City-State-Zip: BOCA RATON FL 33498

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRAHAM ASHLEY

OWNER

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date