

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086195

Entity Name: LABELLA TILE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1196 COROLLA AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

13741 WEATHERSTONE DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1196 COROLLA AVE.
SPRING HILL, FL 34609

New Mailing Address:

13741 WEATHERSTONE DRIVE
SPRING HILL, FL 34609

FEI Number: 59-3742294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLA, LOUIS
1196 COROLLA AVE.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

LABELLA, LOUIS
13741 WEATHERSTONE DRIVE
SPRING HILL, FL 34609 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABELLA, LOUIS
Address: 13741 WEATHERSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VICE
Name: LORRAINE, LABELLA
Address: 13741 WEATHERSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: LOUIS LABELLA

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date