

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133488

FILED
Jun 13, 2012
Secretary of State

Entity Name: BETTES TILE, INCORPORATED

Current Principal Place of Business:

103 CHARLES DR
MELBOURNE, FL 33935

New Principal Place of Business:

Current Mailing Address:

103 CHARLES DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-1215161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTES, WALLACE
103 CHARLES DR
MELBOURNE, FL 32935 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: D
Name: BETTES, WALLACE
Address: 103 CHARLES DR
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: BETTES, LORI
Address: 103 CHARLES DR
City-St-Zip: MELBOURNE, FL 32935

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: WALLACE BETTES

OWNE

06/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date