

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168114

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARD'S CUSTOM TILE INC.

Current Principal Place of Business:

2815 GODWIN LANE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

2815 GODWIN LANE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-4011311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, FRANK J
2815 GODWIN LANE
PENSACOLA, FL 32526 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: ARD, FRANK J
Address: 2815 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: ARD, CYNTHIA
Address: 2815 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: TREA
Name: OSWALD, JUSTIN
Address: 7600 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

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: FRANK J ARD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date