

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084987

FILED
Aug 16, 2011
Secretary of State

Entity Name: GEN TILE TILE PERFORMANCE INC

Current Principal Place of Business:

5567 JACKSON AVE.
ORANGE PARK, FL 32065

New Principal Place of Business:

5567 JACKSON AVE.
ORANGE PARK, FL 32073

Current Mailing Address:

5567 JACKSON AVE
ORANGE PARK, FL 32065

New Mailing Address:

5567 JACKSON AVE.
ORANGE PARK, FL 32073

FEI Number: 20-5100777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORG, DANIEL
5567 JACKSON AVE.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SORG, DANIEL R
5567 JACKSON AVE.
ORANGE PARK, FL 32073 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: DANIEL SORG

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORG, DANIEL R
Address: 5567 JACKSON AVE
City-St-Zip: ORANGE PARK, FL 32065 US

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: DANIEL SORG

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date