

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155648

Entity Name: FINAL TOUCH TILE, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1005 154TH ST NE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1005 154TH ST NE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-8060570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTY, LORENE B
1005 154TH ST NE
BRADENTON, FL 34212 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: MCCARTY, BRIAN K
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: MCCARTY, LORENE B
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: MCCARTY, KEITH
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: HACKETT, WILLIAM
Address: 668B 5TH ST W
City-St-Zip: BRADENTON, FL 34207

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: LORENE MCCARTY

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date