2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045599

Entity Name: CATES TILE CO.

Current Principal Place of Business:

19532 RIVERSIDE DR. TEQUESTA. FL 33469

Current Mailing Address:

19532 RIVERSIDE DR. TEQUESTA, FL 33469

FEI Number: 16-1695241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATES, THOMAS 19532 RIVERSIDE DR. TEQUESTA, FL 33469 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

Date

FILED Jan 25, 2013

Secretary of State

CC6162561281

Officer/Director Detail:

Title P/D Title VP/D

Name CATES, THOMAS Name CATES, MARK

Address 7494 SE PEACOCK ST. Address 19532 RIVERSIDE DR.

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: TEQUESTA FL 33469

Title T Title S

Name CATES, MARK Name CATES, THOMAS

Address 19532 RIVERSIDE DR. Address 7494 SE PEACOCK ST.

City-State-Zip: TEQUESTA FL 33469 City-State-Zip: HOBE SOUND FL 33455

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: THOMAS CATES PRESIDENT

Electronic Signature of Signing Officer/Director Detail

NT 01/25/2013

Date