

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251257

FILED
Feb 02, 2011
Secretary of State

Entity Name: TILE SUPPLY, INC.

Current Principal Place of Business:

2501 LEE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2501 LEE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-0937566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKER, FRED R
1676 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 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: VPTD
Name: FALCO, JOHN P
Address: 4554 MISTY MORN CIR
City-St-Zip: ORLANDO, FL 32812

Title: PD
Name: BANKER, FRED R
Address: 1676 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: FALCO, JANICE A
Address: 4554 MISTY MORN CIR.
City-St-Zip: ORLANDO, FL 32812

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: JOHN P. FALCO

V.P.

02/02/2011

Electronic Signature of Signing Officer or Director

Date