

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274422

FILED
Feb 15, 2011
Secretary of State

Entity Name: CRAIG TILE, INC.

Current Principal Place of Business:

4801 58TH AVE NO.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4801 58TH AVE NO.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-1027292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOTTKE, LYNN CAROL
10242 - 110TH STREET NORTH
LARGO, FL 33778 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: AV
Name: VEST, ROGER W
Address: 4801 - 58TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33778

Title: V
Name: WARD, ELLIS L
Address: 4801 58TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: CEOP
Name: NOTTKE, LYNN CAROL
Address: 4801 58TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: ST
Name: FRANCIS, BARBARA
Address: 4801 58TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: AV
Name: TAVERNESE, ANTHONY J JR
Address: 4801 58TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: LYNN C. NOTTKE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date