

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521386

FILED
Feb 01, 2011
Secretary of State

Entity Name: MANNING AND SMITH TILE COMPANY, INC.

Current Principal Place of Business:

956 YULEE ST.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

956 YULEE ST.
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-1710096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, HARRY H.
103 NORTH GADSDEN ST.
TALLAHASSEE, FL 32301 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: PD
Name: GENRE, KENNETH J
Address: 956 YULEE STREET
City-St-Zip: TALLAHASSEE FL,

Title: VD
Name: BERTOLINI, EMIL J
Address: 9028 SILVER OAK LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: MIMS, DORIS D
Address: 1566 FULLER RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: KENNETH J GENRE

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date