

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 527893

FILED
Aug 29, 2012
Secretary of State

Entity Name: GREER TILE COMPANY

Current Principal Place of Business:

404 EAST ST RD 434
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

3020 EUNICE AVENUE
ORLANDO, FL 32808 US

Current Mailing Address:

404 EAST ST RD 434
WINTER SPRINGS, FL 32708 US

New Mailing Address:

3020 EUNICE AVENUE
ORLANDO, FL 32808 US

FEI Number: 59-1733346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, BARRY E
2600 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744 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: VP
Name: GREER, BARRY E
Address: 3020 EUNICE AVE
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: GREER, CANDICE S
Address: 3020 EUNICE AVE
City-St-Zip: ORLANDO, FL 32808 US

Title: PRES
Name: PARKER, RICHARD D
Address: 3020 EUNICE AVE
City-St-Zip: ORLANDO, FL 32808 US

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: CANDICE GREER

VP

08/29/2012

Electronic Signature of Signing Officer or Director

Date