

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832313

FILED
Feb 17, 2011
Secretary of State

Entity Name: STOGSDILL TILE CO.

Current Principal Place of Business:

HARMONY AND BRIER HILL ROADS
HUNTLEY, IL 60142

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 897
HUNTLEY, IL 60142 US

New Mailing Address:

FEI Number: 36-2652693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOGSDILL, WILLIAM J
2812 CASEY KEY RD
NOKOMIS, FL 34275 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: STOGSDILL, WILLIAM J., SR.
Address: P O BOX 897
City-St-Zip: HUNTLEY, IL 60142

Title: V
Name: STOGSDILL, WILLIAM J., JR.
Address: 25 W 576 PICADILLY
City-St-Zip: WHEATON, IL 60187

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: WILLIAM J. STOGSDILL, SR.

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date