

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832313

FILED  
Apr 13, 2012  
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:**

14604 HARMONY RD  
HUNTLEY, IL 60142

**Current Mailing Address:**

POST OFFICE BOX 897  
HUNTLEY, IL 60142 US

**New Mailing Address:**

14604 HARMONY RD  
HUNTLEY, IL 60142

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: 14604 HARMONY RD  
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

PRES

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date