

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007098

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: SPECIALTY TILE PRODUCTS, INC.

**Current Principal Place of Business:**

1275 OAKBROOK DRIVE  
SUITE D  
NORCROSS, GA 30093 18

**New Principal Place of Business:**

**Current Mailing Address:**

1275 OAKBROOK DRIVE  
SUITE D  
NORCROSS, GA 30093 18

**New Mailing Address:**

FEI Number: 58-1995866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CALLOL, JOSETTE B  
Address: 1048 BYRNWYCK ROAD  
City-St-Zip: ATLANTA, GA 30319

Title: DIR  
Name: WILKES, WAYNE  
Address: 5028 GRAY ROAD  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: CFO  
Name: SMITH, MAVIS  
Address: 4565 BROOK FARMS COURT  
City-St-Zip: DULUTH, GA 30096

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: MAVIS SMITH

CFO

03/22/2010

Electronic Signature of Signing Officer or Director

Date