

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003909

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHANNON BROTHERS TILE, INC.

Current Principal Place of Business:

1309 PUTMAN DRIVE
HUNTSVILLE, AL 35816

New Principal Place of Business:

Current Mailing Address:

1309 PUTMAN DRIVE
HUNTSVILLE, AL 35816

New Mailing Address:

FEI Number: 63-0719916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, DAVID
104 STONEHILL DR.
MAITLAND, FL 32751 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: P
Name: SHANNON, EDDY A
Address: 1309 PUTMAN DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35816

Title: ST
Name: SHANNON, BILLY W
Address: 1309 PUTMAN DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35816

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: ELAINE LEFEVRE

BKPR

04/25/2011

Electronic Signature of Signing Officer or Director

Date