

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001840

FILED
Feb 18, 2011
Secretary of State

Entity Name: MEDBERY TILE INC.

Current Principal Place of Business:

3 SEAVIEW DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

3 SEAVIEW DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 75-3139588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDBERY, RICHARD P
3 SEAVIEW DR.
ORMOND BEACH, FL 32176 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: MEDBERY, RICHARD P
Address: 3 SEAVIEW DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: RICHARD P MEDBERY

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date