

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007016

Entity Name: KENJURA TILE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1004 NORTH PARK STREET
BRENHAM, TX 77833

New Principal Place of Business:

1004 PARK STREET
BRENHAM, TX 77833

Current Mailing Address:

P.O. BOX 158
BRENHAM, TX 778340158

New Mailing Address:

1004 PARK STREET
BRENHAM, TX 77833

FEI Number: 74-2780409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTCB
Name: KENJURA, RICHARD
Address: 1004 PARK STREET
City-St-Zip: BRENHAM, TX 77833

Title: VPSD
Name: WILLIAMS, SHARON
Address: 1004 PARK STREET
City-St-Zip: BRENHAM, TX 77833

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: DARETH JEFFERS

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date