

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004064

FILED
Jan 11, 2011
Secretary of State

Entity Name: ROBERT F HENRY TILE COMPANY, INC.

Current Principal Place of Business:

1008 LAGOON BUSINESS LOOP
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

PO BOX 211209
MONTGOMERY, AL 361211209

New Mailing Address:

FEI Number: 63-0253800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, ROBERT F JR
3610 N PALAFOX STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

HENRY, ROBERT F JR
3832 W NAVY BLVD
PENSACOLA, FL 32507 US

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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, ROBERT F III
Address: PO BOX 211209
City-St-Zip: MONTGOMERY, AL 361211209

Title: VST
Name: HENRY, FRED
Address: PO BOX 211209
City-St-Zip: MONTGOMERY, AL 361211209

Title: C
Name: HENRY, ROBERT F JR
Address: PO BOX 211209
City-St-Zip: MONTGOMERY, AL 361211209

Title: D
Name: HENRY, FRED W
Address: PO BOX 211209
City-St-Zip: MONTGOMERY, AL 361211209

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: ROBERT F HENRY JR

C

01/11/2011

Electronic Signature of Signing Officer or Director

Date