

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003583

FILED
Mar 14, 2011
Secretary of State

Entity Name: VAN DYKE TILE COMPANY, INC.

Current Principal Place of Business:

210 NORTH STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 665
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 63-0840332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, DAVID
104 STONEHILL DRIVE
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: PCST
Name: VAN DYKE, DAVID
Address: 104 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

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: DAVID VAN DYKE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date