2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# F95000004505

Entity Name: RHEINSCHMIDT TILE & MARBLE, INC.

Current Principal Place of Business:

1100 AGENCY ST
BURLINGTON, IA 52601

New Principal Place of Business:

Current Mailing Address:

PO BOX 668
BURLINGTON, IA 52601

New Mailing Address:

FEI Number: 42-1394480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: T
Name: JONES, ROBERT O JR
Address: 802 MAIN ST
City-St-Zip: MEDIAPOLIS, IA 52637

Title: P
Name: RHEINSCHMIDT, LARRY JR
Address: 3109 CRYSTAL DRIVE
City-St-Zip: BURLINGTON, IA 52601

Title: S
Name: CROWNER, JEFFREY S
Address: 2841 SUNNYSIDE AVENUE
City-St-Zip: BURLINGTON, IA 52601

Title: VP
Name: RHEINSCHMIDT, DARYA
Address: 3109 CRYSTAL DRIVE
City-St-Zip: BURLINGTON, IA 52601

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: LARRY RHEINSCHMIDT JR PRES 02/15/2011

Electronic Signature of Signing Officer or Director Date