

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005460

Entity Name: REGAN TILE, INC.

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

4189 CROSSTOWNE CT  
EVANS, GA 30809

## New Principal Place of Business:

## Current Mailing Address:

4189 CROSSTOWNE COURT  
EVANS, GA 30809

## New Mailing Address:

FEI Number: 58-1921386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGAN, JOHN P III  
3135 UNITED KINGDOM CIR.  
APT. 2707  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

REGAN, JOHN P III  
2097 LAKE BALDWIN  
APT. 103  
ORLANDO, FL 32814 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: REGAN, LOIS B  
Address: 4189 CROSSTOWNE CT  
City-St-Zip: EVANS, GA 30809

Title: S  
Name: REGAN, JR., JOHN P  
Address: 4189 CROSSTOWNE CT  
City-St-Zip: EVANS, GA 30809

Title: T  
Name: REGAN, TIM  
Address: 4189 CROSSTOWNE CT  
City-St-Zip: EVANS, GA 30809

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: LOIS B. REGAN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date