

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005460

Entity Name: REGAN TILE, INC.

FILED
Mar 30, 2011
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:

4189 CROSSTOWNE CT
EVANS, GA 30809

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
2097 LAKE BALDWIN
APT. 103
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

REGAN, JOHN P III
3092G WHISPER LAKE LANE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

03/30/2011

Date

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

Electronic Signature of Signing Officer or Director

PRES

03/30/2011

Date