

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36698

Entity Name: COUNTRY TILE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3885 39TH SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P O BOX 1021
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2290200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, EDWARD G
1835 62ND DRIVE
VERO BEACH, FL 32966 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: PVST
Name: MATHIS, EDWARD G
Address: 1835 62ND DR
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: MATHIS, EDWARD G
Address: 1835 62ND DR
City-St-Zip: VERO BEACH, FL 32966

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: EDWARD G MATHIS

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date