

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98266

FILED
Jan 21, 2011
Secretary of State

Entity Name: TILE BY SPENCER, INC.

Current Principal Place of Business:

% SPENCER BOWEN
1433 N.W. 9TH AVE.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

% SPENCER BOWEN
1433 N.W. 9TH AVE.
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2416459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, SPENCER
1433 N.W. 9TH AVE.
DANIA, FL 33004 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: DP
Name: BOWEN, SPENCER
Address: 1433 N.W. 9TH AVE.
City-St-Zip: DANIA, FL

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: SPENCER BOWEN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date