2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95356

FILED Apr 18, 2011 Secretary of State

Entity Name: B & J TILE OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

1380 SCOTT RD

SWITZERLAND, FL 32259

Current Mailing Address: New Mailing Address:

1380 SCOTT RD

SWITZERLAND, FL 32259

FEI Number: 59-2630597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, BRENT 1380 SCOTT RD

SWITZERLAND, FL 32259 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

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCOTT, BRENT M.

 Address:
 1380 SCOTT RD

 City-St-Zip:
 SWITZERLAND, FL 32259

Title: VP

Name: SCOTT, VICKI A Address: 1380 SCOTT RD.

City-St-Zip: SWITZERLAND, FL 32259

Title: D

Name: SCOTT, ELBERT L. Address: 1807 RALEY RD.

City-St-Zip: JACKSONVILLE, FL 32225

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: BRENT M SCOTT PD 04/18/2011