

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03360

Entity Name: COX TILE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1642 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1642 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2638683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIST, JEFFREY T MR.
1642 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COX, TYLER J MR.
1642 TRADE CENTER WAY
NAPLES, FL 34109 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: TYLER COX

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: COX, JAMES C
Address: 1642 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: P
Name: COX, ADAM W
Address: 1642 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: S
Name: COX, TYLER J
Address: 1642 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: TYLER COX

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date