

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63562

Entity Name: JUDD TILE COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6596 NE JACKSONVILLE RD
OCALA, FL 34479 US

New Principal Place of Business:

5634 E HWY 316
CITRA, FL 32113 US

Current Mailing Address:

6596 NE JACKSONVILLE RD
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-2805273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, MILLARD R III
6596 NE JACKSONVILLE RD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

JUDD, KEITH E
5634 E HWY 316
CITRA, FL 32113 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: KEITH JUDD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JUDD, KEITH E
Address: 5634 E HWY 316
City-St-Zip: CITRA, FL 32113 US

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: KEITH JUDD

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date