

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085304

FILED
Apr 17, 2012
Secretary of State

Entity Name: TIDWELL TILE, LLC

Current Principal Place of Business:

956 CANDY LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

956 CANDY LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 45-2825761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORINCHAK, BARBARA A
2330 CHANCE ROAD
MOLINO, FL 32577 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIDWELL, JOHN W
Address: 956 CANDY LANE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: RANDALL, TIMOTHY
Address: 11556 BIG BUCK ROAD
City-St-Zip: MILTON, FL 32583

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN TIDWELL

MR.

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date