

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47312

FILED
Mar 01, 2011
Secretary of State

Entity Name: CROSBY TILE, INC.

Current Principal Place of Business:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Principal Place of Business:

2355 OAKFORD ROAD
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34240

Current Mailing Address:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Mailing Address:

2355 OAKFORD ROAD
SARASOTA, FL 34240

FEI Number: 65-0188370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, GERALD B.
46 N. WASHINGTON BLVD.
SUITE 5
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSBY, MICHAEL L
2355 OAKFORD ROAD
SARASOTA, FL 34240 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: MICHAEL CROSBY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSBY, JUDY C.
Address: 4101 WALNUT AVE.
City-St-Zip: SARASOTA, FL 34234

Title: VTD
Name: CROSBY, MICHAEL L.
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: CROSBY, NOEL
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL L CROSBY

VTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date