

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M73086

FILED
Sep 12, 2011
Secretary of State

Entity Name: LARRY WOOMERT TILE, INC.

Current Principal Place of Business:

C/O LARRY L. WOOMERT
5745 STONE POINTE DR.
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

C/O LARRY L. WOOMERT
5745 STONE POINTE DR.
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0044772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOMERT, LARRY L.
5745 STONE POINTE DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WOOMERT, LARRY L.
5745 STONE POINTE DR.
SARASOTA, FL 34233 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: LARRY L WOOMERT

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOMERT, LARRY L.
Address: 5745 STONE POINTE DR.
City-St-Zip: SARASOTA, FL

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: LARRY L WOOMERT

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date