

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007429

FILED
Apr 26, 2011
Secretary of State

Entity Name: POWERS APPLE TILE, INC.

Current Principal Place of Business:

1500 PICARDY CIRCLE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P O BOX 480
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3621520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, PAMELA
1500 PICARDY
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: PD
Name: POWERS, PAMELA
Address: 1500 PICARDY
City-St-Zip: CLEARWATER, FL 33755

Title: VD
Name: MCINTOSH, BRIAN J
Address: 1500 PICARDY
City-St-Zip: CLEARWATER, FL 33755

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: PAMELA S POWERS

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date