

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061918

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTERNATIONAL TUB & TILE RESTORERS, INC.

Current Principal Place of Business:

4728 PORTOBELLO CIR.
VALRICO, FL 33596

New Principal Place of Business:

2019 HERITAGE CREST DR.
VALRICO, FL 33594

Current Mailing Address:

4728 PORTOBELLO CIR.
VALRICO, FL 33596

New Mailing Address:

2019 HERITAGE CREST DR.
VALRICO, FL 33594

FEI Number: 59-3656894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, WILLIAM O
4728 PORTOBELLO CIR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

KIDWELL, WILLIAM O
2019 HERITAGE CREST DR.
VALRICO, FL 33594 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: WILLIAM O. KIDWELL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIDWELL, WILLIAM O
Address: 2019 HERITAGE CREST DR.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: FORSHAW, MARK W
Address: 2011 HERITAGE CREST DRIVE.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: MARE', PAUL
Address: 4728 PORTOBELLO CR.
City-St-Zip: VALRICO, FL 33596

Title: D
Name: KIDWELL, ANN Y
Address: 2019 HERITAGE CREST DR.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: MARE', BEVERLY A
Address: 4728 PORTOBELLO CR
City-St-Zip: VALRICO, FL 33596

Title: D
Name: FORSHAW, TERRIE J
Address: 2011 HERITAGE CREST DR
City-St-Zip: VALRICO, FL 33594

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: WILLIAM O. KIDWELL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date