2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096711

Entity Name: GENE WILLIAMS TILE, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3288 MARITA AVE N PORT, FL 34286

Current Mailing Address: New Mailing Address:

3288 MARITA AVE N PORT, FL 34286

FEI Number: 59-3673055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, EUGENE D 3288 MARITA AVE N PORT, FL 34286 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 WILLIAMS, EUGENE D

 Address:
 3288 MARITA AVE

 City-St-Zip:
 N PORT, FL 34286

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: GENE WILLIAMS PVST 04/09/2011