

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012133

Entity Name: MASTER SET TILE CO., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3304 42ND STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1404
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-1080235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBLESKI, CHESTER
3304 42ND STREET EAST
BRADENTON, FL 34208 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: D
Name: GROBLESKI, CHESTER
Address: P.O. BOX 1404
City-St-Zip: ONECO, FL 34264

Title: VP
Name: GROBLESKI, STEPHANIE D MADDOX
Address: P O BOX 1404
City-St-Zip: ONECO, FL 34264

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: CHESTER GROBLESKI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date