2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039866

Entity Name: JAMES HARPOLD TILE INSTALLATION, INC.

FILED Apr 14, 2010 Secretary of State

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

3240 SW MAJESTIC COURT 1561 SW PROSPERTY WAY PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3240 SW MAJESTIC COURT 1561 SW PROSPERTY WAY PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 65-1094574 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:

HARPOLD, JAMES
303 SE MONTERAY RD
51561 SW PROSPERTY WAY
STUART, FL 33494 US
51561 SW PROSPERTY WAY
PALM CITY, FL 34990 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: JAMES HARPOLD 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HARPOLD, JAMES

Address: 1561 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

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: JAMES HARPOLD P 04/14/2010