

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134069

Entity Name: BEACH TILE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2021 MARLIN COURT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2021 MARLIN COURT
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 05-0549511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, WILLIAM L
2021 MARLIN COURT
FERNANDINA BEACH, FL 32034 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: PRES
Name: TOMPKINS, WILLIAM L PRES
Address: 2021 MARLIN COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PRES
Name: TOMPKINS, WILLIAM L
Address: 2021 MARLIN CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 L. TOMPKINS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date