2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075689

Entity Name: STRAIGHT TILE BY GREG CANNION, INC.

FILED Jul 29, 2010 Secretary of State

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

1101 MILL STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1101 MILL STREET MELBOURNE, FL 32901

FEI Number: 59-3750320 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:

JOHN HOLDER 1291 SAXONY ROAD PALM BAY, FL 32909 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: PT

 Name:
 CANNION, GREGORY

 Address:
 1101 MILL STREET

 City-St-Zip:
 MELBOURNE, FL 32901

Title: S

Name: CANNION, JOANN
Address: 1101 MILL STREET
City-St-Zip: MELBOURNE, FL 32901

Title: V

Name: HARDISON, CARLTON Address: 2694 SOUTHOVER DR. City-St-Zip: PALM BAY, FL 32905

Title: \

Name: WILLIAMS, JEFFERY
Address: 1411 SPAIN AVE #A
City-St-Zip: MELBOURNE, FL 32901

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: GREG CANNON PR 07/29/2010