

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 25, 2012
Secretary of State**

DOCUMENT# P03000075689

Entity Name: STRAIGHT TILE BY GREG CANNION, INC.

Current Principal Place of Business:

1101 MILL STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1101 MILL STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3750320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HOLDER
2637 E ATLANTIC BLVD
16258
POMPANO BEACH, FL 33062 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: 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: V
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: GREGORY CHARLES CANNION

GCC

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date