

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103652

FILED
Mar 17, 2011
Secretary of State

Entity Name: PERKINS TILE, INC.

Current Principal Place of Business:

3054 NE APPALOOSA ST
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P O BOX 2447
ARCADIA, FL 34265

New Mailing Address:

3054 NE APPALOOSA ST
ARCADIA, FL 34266

FEI Number: 65-1204588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR, ESQ
124 N BREVARD AVE
ARCADIA, FL 34266 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: PERKINS, RONALD M
Address: P O BOX 2447
City-St-Zip: ARCADIA, FL 34265

Title: D
Name: PERKINS, CRYSTAL
Address: P O BOX 2447
City-St-Zip: ARCADIA, FL 34265

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: RONALD M PERKINS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date