

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104325

Entity Name: GARY'S TILE INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2132 TIMBER LANE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2132 TIMBER LANE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 77-0612921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PAUL S
4556 GREAT LAKES DR S
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WILSON, GARY S
2132 TIMBER LANE
CLEARWATER, FL 33763 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: GARY WILSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: WILSON, GARY D
Address: 2132 TIMBER LANE
City-St-Zip: CLEARWATER, FL 33763

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: GARY WILSON

MGRM

04/26/2011

Electronic Signature of Signing Officer or Director

Date