

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106949

Entity Name: RANDY'S CERAMIC TILE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1819 LAKE BUFFUM RD E
FT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

1819 LAKE BUFFUM RD E
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 56-2404186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMBALOUGH, RANDY
1819 LAKE BUFFUM RD E
FT MEADE, FL 33841 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: BUMBALOUGH, RANDY E
Address: 1819 LAKE BUFFUM RD E
City-St-Zip: FT MEADE, FL 33841

Title: VICE
Name: BUMBALOUGH, DONNA S
Address: 1819 LAKE BUFFUM RD E
City-St-Zip: FT MEADE, FL 33841

Title: SEC.
Name: BUMBALOUGH, TROY D
Address: 1811 LAKE BUFFUM RD E
City-St-Zip: FORT MEADE, FL 33841

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: DONNA S BUMBALOUGH

VICE

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date