

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114830

Entity Name: MURDOCK TILE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

22523 FORTUNE AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1193 ENTERPRISE DR.
UNIT 101
PORT CHARLOTTE, FL 33953

Current Mailing Address:

22523 FORTUNE AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

1193 ENTERPRISE DR.
UNIT 101
PORT CHARLOTTE, FL 33953

FEI Number: 20-0339369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGISI, LUIGI
22523 FORTUNE AVENUE
PORT CHARLOTTE, FL 33954 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: PD
Name: MALAGISI, LUIGI
Address: 22523 FORTUNE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SD
Name: MALAGISI, DANA
Address: 22523 FORTUNE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: HARPER, RONALD T
Address: 217 NORTHVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DANA MALAGISI

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date