

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124406

Entity Name: PAUL WILSON TILE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

15020 GIBSON ROAD
MYAKKA, FL 34251

New Principal Place of Business:

15020 GIBSON ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

15020 GIBSON ROAD
MYAKKA, FL 34251

New Mailing Address:

15020 GIBSON ROAD
MYAKKA CITY, FL 34251

FEI Number: 57-1194829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL F
15020 GIBSON ROAD
MYAKKA, FL 34251 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: PS
Name: WILSON, PAUL F
Address: 15020 GIBSON ROAD
City-St-Zip: MYAKKA, FL 34251

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: PAUL F WILSON

PS

04/29/2012

Electronic Signature of Signing Officer or Director

Date