

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124424

FILED
Mar 31, 2012
Secretary of State

Entity Name: FRANKO TILE, INC.

Current Principal Place of Business:

96585 CESSNA DRIVE
YULEE, FL 32097

New Principal Place of Business:

96108 PINE GROVE RD.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96585 CESSNA DRIVE
YULEE, FL 32097

New Mailing Address:

96108 PINE GROVE RD.
FERNANDINA BEACH, FL 32034

FEI Number: 56-2424197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, LYNNE H
96108 PINE GROVE RD
FERNANDINA BEACH, FL 32034 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: SPENCER, FRANKLIN J
Address: 96108 PINE GROVE RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FRANKLIN SPENCER

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date