

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125096

Entity Name: MIKE WILSON TILE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

577 O'STEEN ROAD
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

577 O'STEEN ROAD
PERRY, FL 32347

New Mailing Address:

FEI Number: 20-0378664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL U
577 O'STEEN ROAD
PERRY, FL 32347 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: PST
Name: WILSON, MICHAEL
Address: 577 O'STEEN ROAD
City-St-Zip: PERRY, FL 32347

Title: VP
Name: WILSON, MICHAEL
Address: 577 O'STEEN ROAD
City-St-Zip: PERRY, FL 32347

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: MICHAEL WILSON

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date