

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126260

FILED
Sep 21, 2010
Secretary of State

Entity Name: SOUTHERN CERAMIC TILE CORP.

Current Principal Place of Business:

2422 WOODLAND DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

3620 CASELLO DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2422 WOODLAND DRIVE
EDGEWATER, FL 32141

New Mailing Address:

3620 CASELLO DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 33-1074166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANWINKLE, JACQUELYN T
2422 WOODLAND DR
EDGEWATER, FL 32141 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: VAN WINKLE, LEWIS S
Address: 2422 WOODLAND DR
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: VAN WINKLE, JACQUELYN T
Address: 2422 WOODLAND DR
City-St-Zip: EDGEWATER, FL 32141

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: JACQUELYN VANWINKLE

VP

09/21/2010

Electronic Signature of Signing Officer or Director

Date