

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126260

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHERN CERAMIC TILE CORP.

Current Principal Place of Business:

3620 CASELLO DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

3620 CASELLO DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

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:

VANWINKLE, JACQUELYN T
3620 CASELLO DRIVE
NEW SMYRNA BEACH, FL 32141 US

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: JACQUELYN VANWINKLE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN WINKLE, LEWIS S
Address: 3620 CASELLO DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: VAN WINKLE, JACQUELYN T
Address: 3620 CASELLO DRIV
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date