

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126514

Entity Name: TIM THE TILE MAN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5810 NEAL DRIVE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5810 NEAL DRIVE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 33-1074269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEEHAN, TIM
5810 NEAL DRIVE
TAMPA, FL 33617 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: MCKEEHAN, TIM
Address: 5810 NEAL DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: SECR
Name: MCKEEHAN, NAN
Address: 5810 NEAL DRIVE
City-St-Zip: TAMPA, FL 33617 US

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: NAN MCKEEHAN

SECR

01/10/2011

Electronic Signature of Signing Officer or Director

Date