

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127340

FILED
Feb 12, 2011
Secretary of State

Entity Name: JAMES PHILLIPS & SONS TILE, INC.

Current Principal Place of Business:

1914 BETHLEHEM RD
PLANT CITY, FL 335656126 US

New Principal Place of Business:

Current Mailing Address:

1914 BETHLEHEM RD
PLANT CITY, FL 335656126 US

New Mailing Address:

FEI Number: 20-0399309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES E
1914 BETHLEHEM RD
PLANT CITY, FL 33565 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: PHILLIPS, JAMES E
Address: 1914 BETHLEHEM ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: V
Name: PHILLIPS, CHARLES E
Address: 727 NASHVILLE RD
City-St-Zip: LAKELAND, FL 33815 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: JAMES E. PHILLIPS

PST

02/12/2011

Electronic Signature of Signing Officer or Director

Date