

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130246

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRANK TILE INC.

Current Principal Place of Business:

5779 E. MCMULLEN RD
FLORAL CITY,, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

5779 E. MCMULLEN RD
FLORAL CITY,, FL 34436 US

New Mailing Address:

FEI Number: 61-1453856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, PHILLIP G JR
5779 E.MCMULLEN RD
FLORAL CITY, FL 34436 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: P
Name: FRANK, PHILLIP G JR
Address: 5779 E.MCMULLEN RD
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: BOMBLY, MATHEW J
Address: 9420 E PEACHTREE LN
City-St-Zip: INVERNESS, FL 34450

Title: S
Name: FRANK, RICHARD M
Address: 5779 E MCMULLEN RD
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: FRANK, PHILLIP J
Address: 5779 E MCMULLEN RD
City-St-Zip: FLORAL CITY, FL 34436

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: PHILLIP G. FRANK JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date