

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132196

Entity Name: SCHMIDT TILE, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2517 SUNRISE DR
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

2517 SUNRISE DR
SEBRING, FL 33872

New Mailing Address:

FEI Number: 54-2133384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES D
2517 SUNRISE DR.
SEBRING, FL 33872 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: SCHMIDT, JAMES D
Address: 2517 SUNRISE DR
City-St-Zip: SEBRING, FL 33872

Title: VICE
Name: SCHMIDT, CHRISTOPHER
Address: 2517 SUNRISE DR.
City-St-Zip: SEBRING, FL 33872

Title: SEC
Name: BREIER, MICHAEL
Address: 9637 COMMODORE DRIVE
City-St-Zip: SEMINOLE, FL 33872

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 D SCHMIDT

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date