

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134563

Entity Name: SHERIDAN TILE II, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

124 SWEETGUM ROAD
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 20-0458686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, DONALD R JR.
124 SWEETGUM ROAD
EAST PALATKA, FL 32131 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: D
Name: SHERIDAN, DONALD R JR.
Address: 124 SWEETGUM ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: D
Name: SHERIDAN, DONALD R III
Address: 124 SWEATGUM RD.
City-St-Zip: EAST PALATKA, FL 32131

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: DONALD R SHERIDAN JR

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date