2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134563

Entity Name: SHERIDAN TILE II, INC.

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

124 SWEETGUM ROAD EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

PO BOX 998 SAN MATEO, FL 32187

FEI Number: 20-0458686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERIDAN, DONALD R JR. 124 SWEETGUM ROAD EAST PALATKA, FL 32131 US

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

OFFICERS AND DIRECTORS:

Title: [

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 04/24/2012