

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135320

FILED
Apr 14, 2012
Secretary of State

Entity Name: HARROD CERAMIC TILE, INC.

Current Principal Place of Business:

6495 CEDAR LANE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

6495 CEDAR LANE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 03-0531450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J ESQUIRE
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HARROD, RICHARD C
6495 CEDAR LANE
BROOKSVILLE, FL 34601 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: RICHARD C HARROD

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARROD, RICHARD C
Address: 6495 CEDAR LANE
City-St-Zip: BROOKSVILLE, FL 34601

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: RICHARD C HARROD

PVST

04/14/2012

Electronic Signature of Signing Officer or Director

Date