

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000135609

Entity Name: O.K. TILE, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

130 BROOKS RD  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

18250 DUECE RD  
NORTH FORT MYERS, FL 33917

**Current Mailing Address:**

130 BROOKS RD  
NORTH FORT MYERS, FL 33917

**New Mailing Address:**

18250 DUECE RD  
NORTH FORT MYERS, FL 33917

FEI Number: 83-0379608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIPTON, JOHN B  
130 BROOKS RD  
NORTH FORT MYERS, FL 33917 US

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

TIPTON, JOHN B  
18250 DUECE RD  
NORTH FORT MYERS, FL 33917 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

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TIPTON, JOHN B  
Address: 18250 DUECE RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P  
Name: TIPTON, JOHN B  
Address: 18250 DUECE RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN B TIPTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date