

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137288

FILED
Jan 23, 2012
Secretary of State

Entity Name: JUST TILE IT BY THE DUTCHMAN, INC.

Current Principal Place of Business:

1320 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1320 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952

New Mailing Address:

1320 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952

FEI Number: 30-0216965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERBUNT, ERIC H
1320 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 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: P
Name: VANDERBUNT, ERIC H
Address: 1320 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: VANDERBUNT, RICK J
Address: 1320 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ERIC VANDERBUNT

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date