

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139206

Entity Name: GATOR TILE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9090 NE 99 AVE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

9090 NE 99 AVE
BRONSON, FL 32621

New Mailing Address:

FEI Number: 20-0429696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, SHARON C CPA
161 N MAIN ST
WILLISTON, FL 32696 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: LINCOLN, HARRY E
Address: 10330 NE 90 ST
City-St-Zip: BRONSON, FL 32621

Title: V
Name: LINCOLN, PATRICIA
Address: 9090 NE 99 AVE
City-St-Zip: BRONSON, FL 32621

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: PATRICIA LINCOLN

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date