2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143059

Entity Name: DON JONES CERAMIC TILE, INC.

FILED Apr 25, 2011 Secretary of State

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

2113 10TH STREET WEST 2113 10TH STREET WEST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

2113 10TH STREET WEST
PALMETTO, FL 34221

2113 10TH STREET WEST
PALMETTO, FL 34221

US

FEI Number: 20-0950904 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:

 JONES, DON
 JONES, DON J SR

 2113 10TH STREET W
 2113 10TH STREET W

 PALMETTO, FL 34221 US
 PALMETTO, FL 34221 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: DON JONES 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JONES, DON J SR.

 Address:
 2113 10TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: D

 Name:
 JONES, MARCIA J JR.

 Address:
 2113 10TH STREET W

 City-St-Zip:
 PALMETTO, FL 34221 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: MARCIA JONES VICE 04/25/2011