

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144367

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAVE'S TILE COMPANY, INC.

Current Principal Place of Business:

2295 N. LARRAMORE RD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2295 N. LARRAMORE RD.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 41-2116840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDFIELD, DAVID D
2295 N. LARRAMORE RD.
AVON PARK, FL 33825 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: PD
Name: OLDFIELD, DAVID D
Address: 2295 N. LARRAMORE RD.
City-St-Zip: AVON PARK, FL 33825

Title: STD
Name: OLDFIELD, ALETA T
Address: 2295 N. LARRAMORE RD.
City-St-Zip: AVON PARK, FL 33825

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: DAVID D. OLDFIELD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date