

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144626

Entity Name: SWANSON TILE INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1255 SW MAPLEWOOD DR
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1255 SW MAPLEWOOD DR
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0440725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, MICHAEL A
1255 SW MAPLEWOOD DR
PORT ST LUCIE, FL 34986 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: SWANSON, MICHAEL A
Address: 1255 SW MAPLEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S
Name: SWANSON, TREVOR M
Address: 1255 SW MAPLEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHAEL SWANSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date