

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145188

FILED
Apr 26, 2011
Secretary of State

Entity Name: HODGES TILE INSTALLATION, INC.

Current Principal Place of Business:

2760 SUTTON RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92748
LAKELAND, FL 33804

New Mailing Address:

P.O. BOX 92748
LAKELAND, FL 33804 27

FEI Number: 71-0957807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, ROGER D
2760 SUTTON RD
LAKELAND, FL 33810 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: PRES
Name: HODGES, ROGER D
Address: 2760 SUTTON RD
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: HODGES, RYAN S
Address: 2760 SUTTON RD
City-St-Zip: LAKELAND, FL 33810

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: ROGER D HODGES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date