2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145583

Entity Name: R. P. CROSS TILE CO, INC.

FILED Apr 24, 2011 Secretary of State

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

33190 CROSSFIRE TRAIL CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

P O BOX 24083 JACKSONVILLE, FL 32241

FEI Number: 20-0473553 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:

HALL, CHARLES E 77 ALMERIA ST

ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CROSS, RONNIE P Address: 33190 CROSSFIRE TRAIL City-St-Zip: CALLAHAN, FL 32011 US

Title: VPS

Name: CROSS, JANET S Address: 33190 CROSSFIRE TRAIL City-St-Zip: CALLAHAN, FL 32011 US

Title: D

Name: CROSS, RONALD P JR Address: 33190 CROSSFIRE TRAIL City-St-Zip: CALLAHAN, FL 32011 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: RONALD P CROSS OWNE 04/24/2011