

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155970

FILED
Apr 28, 2012
Secretary of State

Entity Name: CALHOUN TILE & INSTALLATION, INC.

Current Principal Place of Business:

337 DUSTY LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

732 FITNESS RD
SOUTHPORT, FL 32409

New Mailing Address:

339 DUSTY LANE
SOUTHPORT, FL 32409

FEI Number: 56-2436124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, WILLIAM J
732 FITNESS RD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

CALHOUN, WILLIAM J
339 DUSTY LANE
SOUTHPORT, FL 32409 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALHOUN, WILLIAM J
Address: 339 DUSTY LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: CALHOUN, TAMMY
Address: 339 DUSTY LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: SEC
Name: JONAS, JESSE E
Address: 2004 DRUMMOND AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: WILLIAM J. CALHOUN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date