

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157027

Entity Name: MARKUR TILE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

16201 NE US HIGHWAY 301
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
WALDO, FL 32694

New Mailing Address:

FEI Number: 59-3774440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, KURT S
16201 NE US HIGHWAY 301
WALDO, FL 32694 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: D
Name: HICKS, MARLENE D
Address: 16201 NE US HIGHWAY 301
City-St-Zip: WALDO, FL 32694

Title: D
Name: PETERSEN, KURT S
Address: 16201 NE US HIGHWAY 301
City-St-Zip: WALDO, FL 32694

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: MARLENE D HICKS

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date