

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001207

FILED
Apr 19, 2011
Secretary of State

Entity Name: BILLINGSLEY CERAMIC TILE, INC.

Current Principal Place of Business:

2631 OSCEOLA BLUFF LANE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

2631 OSCEOLA BLUFF LANE
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0577725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, AUBREY G
2631 OSCEOLA BLUFF
GENEVA, FL 32732 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: PD
Name: BILLINGSLEY, AUBREY G
Address: 2631 OSCEOLA BLUFF
City-St-Zip: GENEVA, FL 32732

Title: S
Name: BILLINGSLEY, AUBREY G JR
Address: 180 W MAIN ST
City-St-Zip: GENEVA, FL 32732

Title: T
Name: BILLINGSLEY, PAULA
Address: 2631 OSCEOLA BLUFF
City-St-Zip: GENEVA, FL 32732

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: AUBREY BILLINGSLEY

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date