

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001736

Entity Name: RANDALL HARRIS TILE INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3681 YOSEMITE COURT
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3681 YOSEMITE COURT
NAPLES, FL 34116

New Mailing Address:

FEI Number: 73-1697506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, HARRIS
3681 YOSEMITE COURT
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HARRIS, RANDALL V
3681 YOSEMITE COURT
NAPLES, FL 34116 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: RANDALL V HARRIS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, RANDALL V
Address: 3681 YOSEMITE COURT
City-St-Zip: NAPLES, FL 34116

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: RANDALL V HARRIS

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date