

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009385

Entity Name: C & G TILE SERVICE, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

214 PINE CONE DR.
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

214 PINE CONE DR.
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 61-1464638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CLIFTON J
214 PINE CONE DR.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HOLMES, CLIFTON J
214 PINE CONE DR.
FT. WALTON BEACH, FL 32548 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

02/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HOLMES, CLIFTON J
Address: 214 PINE CONE DR.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: VP
Name: HOLMES, GLENDEL G
Address: 214 PINE CONE DR.
City-St-Zip: FT. WALTON BEACH, FL 32548 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: MR. CLIFTON J. HOLMES

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date