

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023087

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRETT WRIGHT TILE AND POOLS, INC.

Current Principal Place of Business:

9900 CROSS PINE COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9900 CROSS PINE COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 90-0127069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JENNIFER
9900 CROSS PINE COURT
LAKE WORTH, FL 33467 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: PT
Name: WRIGHT, BRETT
Address: 9900 CROSS PINE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VS
Name: WRIGHT, JENNIFER
Address: 9900 CROSS PINE COURT
City-St-Zip: LAKE WORTH, FL 33467

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: BRETT WRIGHT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date