

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036066

FILED
Feb 29, 2012
Secretary of State

Entity Name: DRAPEAU CUSTOM TILE, INC.

Current Principal Place of Business:

361 CORRAL RD.
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

361 CORRAL RD.
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 57-1199014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPEAU, RICHARD
361 CORRAL RD.
OSTEEN, FL 32764 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: DRAPEAU, RICHARD
Address: 361 CORRAL RD.
City-St-Zip: OSTEEN, FL 32764

Title: SD
Name: DRAPEAU, BONITA
Address: 361 CORRAL RD
City-St-Zip: OSTEEN, FL 32764

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: BONITA DRAPEAU

SD

02/29/2012

Electronic Signature of Signing Officer or Director

Date