

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101342

FILED
Apr 14, 2012
Secretary of State

Entity Name: ANTHONY ROEDER'S CERAMIC TILE, INC.

Current Principal Place of Business:

72 RHETT DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

72 RHETT DRIVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 04-3620170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEDER, ANTHONY C PD
72 RHETT DR.
PORT CHARLOTTE, FL 33954 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: ROEDER, ANTHONY
Address: 72 RHETT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: ROEDER, GLEN A
Address: 2101 ALPINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: COLE, IVAN
Address: 72 RHETT DR
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ANTHONY C ROEDER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date