2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2011
Secretary of State

DOCUMENT# P04000118837

Entity Name: HAWKINS TILE, INC.

Current Principal Place of Business:

1820 NW 35TH TERRACE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8482
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 41-2146951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAWKINS, JAMES T
1820 NW 35TH TERRACE
FT. LAUDERDALE, FL 33311 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: MR.
Name: HAWKINS, JAMES T
Address: 1820 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MR.
Name: HAWKINS, JAMES T
Address: 1820 N.W. 35TH TERRACE
City-St-Zip: FT.LAUDERDALE, FL 33311 US

Title: MR
Name: HAWKINS, JAMES T
Address: 1820 N.W. 35TH TERRACE
City-St-Zip: FT.LAUDERDALE, FL 33311 US

Title: MR
Name: HAWKINS, JAMES T
Address: 1820 N.W. 35TH T6ERRACE
City-St-Zip: FT.LAUDERDALE, FT 33311 US

Title: MR
Name: HAWKINS, JAMES T
Address: 1820 N.W. 35TH TERRACE
City-St-Zip: FT.LAUDERDALE, FT 33311 US

Title: MR
Name: HAWKINS, JAMES T
Address: 1820 N.W.35TH TERRACE
City-St-Zip: FT.LAUDERDALE, FL 33311 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: JAMES T. HAWKINS MR. 03/04/2011

Electronic Signature of Signing Officer or Director Date