

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022579

Entity Name: INFINITY TILE INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

11226 VERA DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11226 VERA DR
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-2326003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDULA, WAYNE A
11226 VERA DR
JACKSONVILLE, FL 32218 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: DPT
Name: KORDULA, WAYNE A
Address: 11226 VERA DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: DVPS
Name: OUELLETTE, JOHN
Address: 3517 RAINFOREST DR W
City-St-Zip: JACKSONVILLE, FL 32277

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: JOHN OUELLETTE

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date