

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024704

FILED
Apr 21, 2012
Secretary of State

Entity Name: GOLDEN STYLE TILE, INC.

Current Principal Place of Business:

1006 LAKE MATTIE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

131 CARTER BLVD
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 55-0914079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RAY M
131 CARTER BLVD
POLK CITY, FL 33868 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: P
Name: GOLDEN, RAY M
Address: 131 CARTER BLVD
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: GOLDEN, GLENDA R
Address: 131 CARTER BLVD.
City-St-Zip: POLK CITY, FL 33868

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: RAY M GOLDEN

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date