

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020542

Entity Name: R&H TILE INC

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

20433 MADACA LN
108
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

20433 MADACA LN
108
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-8444936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDT, LARRY L
20433 MADACA LN.
108
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

24033 MADACA LN
108
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

24033 MADACA LN
108
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BERNDT, LARRY L
24033 MADACA LN.
108
PORT CHARLOTTE, FL 33954 US

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:

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BERNDT, LARRY L
Address: 24033 MADACA LN. UNIT 108
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: S/T
Name: BERNDT, TAMARA C
Address: 24033 MADACA LN. UNIT 108
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D
Name: BERNDT, TAMARA C
Address: 24033 MACADA LN. UNIT 108
City-St-Zip: PORT CHARLOTTE, FL 33954 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: LARRY L BERNDT

P/D

05/27/2011

Electronic Signature of Signing Officer or Director

Date