

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033242

FILED
Jan 11, 2011
Secretary of State

Entity Name: DAVIES TILE, INC.

Current Principal Place of Business:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 80-0137971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIES, BARBARA J
752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 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: D
Name: DAVIES, BARBARA J
Address: 752 BRANSCOMB ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: DAVIES, KEITH E
Address: 4935 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: DAVIES, NAOMI L
Address: 3299 PINE OAKS LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: BARBARA J DAVIES

MRS.

01/11/2011

Electronic Signature of Signing Officer or Director

Date