

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112340

Entity Name: JON DAVIS TILE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1837 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1837 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-1219344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JONATHAN D
1837 EAST TERRACE DRIVE
LAKE WORTH, FL 33460 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: DAVIS, JONATHAN D
Address: 1837 EAST TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: GILBERT, MATTHEW J
Address: 1930 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: T
Name: LARSEN, DAVID R
Address: 1917 JUNO ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JONATHAN DAVIS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date