

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032248

FILED
Sep 07, 2011
Secretary of State

Entity Name: TRACYS TILE INC

Current Principal Place of Business:

1200 4TH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1200 4TH STREET
PMB 172
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2275571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, WILLIAM T SR.
912 GEORGIA STREET
#2 REAR COTTAGE
KEY WEST, FL 33040 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: GILL, WILLIAM T
Address: 419 TRUMAN AVENUE APT. #4
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: STOTTS, ROBERT
Address: 30261 SOUTH STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: S
Name: UPTHEGROVE, MATTHEW
Address: 3 GEIGER ROAD
City-St-Zip: BIG COPPITT KEY, FL 33040 US

Title: T
Name: STOTTS, STEVEN
Address: 1689 PINE CHANNEL DRIVE
City-St-Zip: LITTLE TORCH KEY, FL 33042 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: WILLIAM T. GILL

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date