

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074475

Entity Name: LONG TILE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1235 PRINCE RD.
ST. AUGUSTINE, FL 320866533

New Principal Place of Business:

Current Mailing Address:

1235 PRINCE RD.
ST. AUGUSTINE, FL 320866533

New Mailing Address:

FEI Number: 20-0854508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JAMES W
236 OCEAN BLVD.
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

LONG, JAMES W
1235 PRINCE RD.
ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONG, JAMES W
Address: 1235 PRINCE RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JAMES W. LONG

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date