

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005141

Entity Name: KOEPKE TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1566 19TH PLACE S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

10941 SW 30TH CT
DAVIE, FL 33328

New Mailing Address:

P O BOX 782
VERO BEACH, FL 32961

FEI Number: 26-4091852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPKE, MATTHEW
1566 19TH PLACE S.W.
VERO BEACH, FL 32962 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: PST
Name: KOEPKE, MATTHEW
Address: 1566 19TH PLACE S.W
City-St-Zip: VERO BEACH, FL 32962

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: MATTHEW KOEPKE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date