2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029952

Entity Name: SRM TILE INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5188 SOUNDSIDE DR. 1290 SANIBEL LN

GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

5188 SOUNDSIDE DR. 1290 SANIBEL LN

GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

FEI Number: 26-4627967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SCOTT R
5188 SOUNDSIDE DR.
MILLER, SCOTT R
1290 SANIBEL LN

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: SCOTT R MILLER 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, SCOTT R

 Address:
 1290 SANIBEL LN

 City-St-Zip:
 GULF BREEZE, FL
 32563

Title: VP

Name: HUMPRIES, KENNETH JR Address: 1290 SANIBEL LN

City-St-Zip: GULF BREEZE, FL 32563

Title: S

 Name:
 KURCAB, STEPHAN

 Address:
 1290 SANIBEL LN

 City-St-Zip:
 GULF BREEZE, FL 32563

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: SCOTT R MILLER P 04/25/2012