

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047449

FILED
Feb 21, 2011
Secretary of State

Entity Name: HYDE PARK TILE & STONE INC.

Current Principal Place of Business:

3202 W. KENNEDY BOULEVARD
2
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

11404 WHISPERING HOLLOW DRIVE
TAMPA, FL 33635 US

New Mailing Address:

3202 W. KENNEDY BOULEVARD
2
TAMPA, FL 33609 US

FEI Number: 27-2772666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JOSEPH
11404 WHISPERING HOLLOW DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

COLEMAN, JOSEPH
3202 W. KENNEDY BOULEVARD
2
TAMPA, FL 33609 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, JOSEPH
Address: 3202 W. KENNEDY BOULEVARD, SUITE 2
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: WASHBURN, STEVEN
Address: 3202 W. KENNEDY BOULEVARD, SUITE 2
City-St-Zip: TAMPA, FL 33609 US

Title: S, T
Name: COLEMAN, LAURA
Address: 3202 W. KENNEDY BOULEVARD, SUITE 2
City-St-Zip: TAMPA, FL 33609 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: JOSEPH COLEMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date