

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087234

FILED
Mar 17, 2011
Secretary of State

Entity Name: DISCOUNT HARWOOD & TILE, INC.

Current Principal Place of Business:

715 WEST SWANN
TAMPA, FL 33606

New Principal Place of Business:

4424 US HIGHWAY 19 NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

PO BOX 341825
TAMPA, FL 33694

New Mailing Address:

4424 US HIGHWAY 19 NORTH
ST. PETERSBURG, FL 33714

FEI Number: 45-0666271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM
715 WEST SWANN
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ELLIS, KELLI A
4424 US HIGHWAY 19 NORTH
ST. PETERSBURG, FL 33714 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: KELLI A. ELLIS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, KELLI
Address: 18652 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558

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: KELLI A. ELLIS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date