

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105379

Entity Name: SMITH'S TILE COMPANY

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13678 SE 55TH AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

3724 SE 142 STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

13678 SE 55TH AVE
SUMMERFIELD, FL 34491

New Mailing Address:

3724 SE 142 STREET
SUMMERFIELD, FL 34491

FEI Number: 45-3991204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT J
13678 SE 55TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SMITH, SCOTT J
3724 SE 142 STREET
SUMMERFIELD, FL 34491 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 J SMITH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SCOTT J
Address: 3724 SE 142 STREET
City-St-Zip: SUMMERFIELD, FL 34491

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 J SMITH

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date