

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049262

FILED
Mar 27, 2012
Secretary of State

Entity Name: JND TILE, INC.

Current Principal Place of Business:

2484 W. DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Principal Place of Business:

21503 S. W. 84TH LOOP
DUNNELLON, FL 34431 US

Current Mailing Address:

2484 W. DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Mailing Address:

P. O. BOX 2367
DUNNELLON, FL 34430 US

FEI Number: 59-3192174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOOPMAN, JAMES G
21503 SW 84 LOOP
DUNNELLON, FL 34431 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: D
Name: KOOPMAN, JAMES G
Address: P.O BOX 2367
City-St-Zip: DUNNELLON, FL 34430

Title: S
Name: KOOPMAN, DEBBIE A
Address: P.O BOX 2367
City-St-Zip: DUNNELLON, FL 34430

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: JAMES G. KOOPMAN

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date