

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007851

FILED
Apr 27, 2011
Secretary of State

Entity Name: TILE-RITE, INC.

Current Principal Place of Business:

14005 NORTH MAGNOLIA AVENUE
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
ANTHONY, FL 32617 US

New Mailing Address:

FEI Number: 65-0473074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DAVID A
1400 N MAGNOLIA AVE
CITRA, FL 32113 US

Name and Address of New Registered Agent:

BATES, DAVID A
14005 N MAGNOLIA AVE
CITRA, FL 32113 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BATES, DAVID A
Address: 14005 NORTH MAGNOLIA AVENUE
City-St-Zip: CITRA, FL 32113

Title: T
Name: BATES, KAREN G
Address: 14005 N. MAGNOLIA AVENUE
City-St-Zip: CITRA, FL 32113

Title: VP
Name: KRISE, ROBERT A VP
Address: 14003 N. MAGNOLIA AVENUE
City-St-Zip: CITRA, FL 32113 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: DAVID A. BATES

Electronic Signature of Signing Officer or Director

PSD

04/27/2011

Date