

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019286

FILED
Jun 18, 2010
Secretary of State

Entity Name: MASTERPIECE TILE COMPANY, INC.

Current Principal Place of Business:

401 REDLAND ROAD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

401 NW 14 AVENUE (REDLAND ROAD)
HOMESTEAD, FL 33030 US

Current Mailing Address:

401 REDLAND ROAD
HOMESTEAD, FL 33030 US

New Mailing Address:

401 NW 14 AVENUE (REDLAND ROAD)
HOMESTEAD, FL 33030 US

FEI Number: 65-0473319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTTS, CLIFF
401 REDLAND ROAD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

STUTTS, CLIFFORD E
401 NW 14 AVENUE (REDLAND ROAD)
HOMESTEAD, FL 33030 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: CLIFFORD E STUTTS

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STUTTS, CLIFFORD E
Address: 850 PALMETTO AVE
City-St-Zip: TAVERNIER, FL 33070

Title: VPD
Name: STUTTS, BARBARA
Address: 850 PALMETTO AVE
City-St-Zip: TAVERNIER, FL 33070

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: CLIFFORD E STUTTS

PD

06/18/2010

Electronic Signature of Signing Officer or Director

Date