

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024941

Entity Name: MEGAHEE TILE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

849 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

849 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3235988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGAHEE, FRED
35308 PINEGATE TR.
EUSTIS, FL 32736 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: P
Name: MEGAHEE, FRED C
Address: 35308 PINEGATE TR.
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: VOLLET, GEORGE N
Address: 333 N. SPAULDING COVE
City-St-Zip: HEATHROW, FL 32746

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: NEWTON VOLLET

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date