

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055148

Entity Name: AGLER TILE & CARPET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1800 SE VILLAGE GREEN DRIVE
100
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1800 SE VILLAGE GREEN DRIVE
100
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0517746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSOLDT, WILLIAM R JR
1000 SE COMMONS BLVD., STE 2008
STUART, FL 34996 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: PT
Name: AGLER, BENJAMIN C.
Address: 1800 SE VILLAGE GREEN DRIVE #100
City-St-Zip: PORT ST. LUCIE, FL 34957

Title: VP
Name: AGLER, CONNIE A VP
Address: 1800 SE VILLAGE GREEN DRIVE #100
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CONNIE AGLER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date