

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012519

Entity Name: R & D TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1721 REDWOOD STREET
SARASOTA, FL 34231

New Principal Place of Business:

3439 PARKRIDGE CIRCLE
SARASOTA, FL 34243

Current Mailing Address:

1721 REDWOOD STREET
SARASOTA, FL 34231

New Mailing Address:

3439 PARKRIDGE CIRCLE
SARASOTA, FL 34243

FEI Number: 65-0556072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, RUSSELL
1721 REDWOOD STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WHITMAN, RUSSELL
3439 PARKRIDGE CIRCLE
SARASOTA, FL 34243 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: RUSSELL WHITMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMAN, RUSSELL
Address: 3439 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: RUSSELL WHITMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date