

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023377

Entity Name: K-TILE, INC.

FILED  
Jan 17, 2012  
Secretary of State

## Current Principal Place of Business:

3175 U.S. 1 SOUTH  
#8  
ST. AUGUSTINE, FL 32086 US

## New Principal Place of Business:

## Current Mailing Address:

3175 U.S. 1 SOUTH  
#8  
ST. AUGUSTINE, FL 32086 US

## New Mailing Address:

FEI Number: 59-3307994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYS, KEITH P  
700 FAVER DYKES ROAD  
ST. AUGUSTINE, FL 32086 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: PD  
Name: HAYS, KEITH P  
Address: 3175 U.S. 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D  
Name: HAYS, DAVID  
Address: 700 FAVOR DYKES RD  
City-St-Zip: ST. AUGUSTINE, FL 32086 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: KEITH HAYS

OWNE

01/17/2012

Electronic Signature of Signing Officer or Director

Date