

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032763

FILED
May 03, 2011
Secretary of State

Entity Name: JAY WILSON CERAMIC TILE, INC.

Current Principal Place of Business:

1724 SHOULS CT.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1724 SHOULS CT.
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0590697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, SARI LYNN
1521 S. TAMiami TRAIL
SUITE 304
VENICE, FL 34292 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: D
Name: WILSON, JAMES LEE
Address: 1724 SHOALS COURT
City-St-Zip: VENICE, FL 34293

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: JAMES L WILSON

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date