

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036431

FILED
Jan 03, 2012
Secretary of State

Entity Name: BAUER & WARD TILE, INC.

Current Principal Place of Business:

10730 SHARON DR
N. FT.MYERS, FL 33917

New Principal Place of Business:

10730 SHARON DR
10730 SHARON DR
N. FT.MYERS, FL 33917 US

Current Mailing Address:

10730 SHARON DR
N. FT.MYERS, FL 33917

New Mailing Address:

10730 SHARON DR
N. FT.MYERS, FL 33917 US

FEI Number: 65-0593084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, MARVIN E
10730 SHARON DR
N. FT.MYERS, FL 33917 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: BAUER, MARVIN E
Address: 10730 SHARON DR
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP
Name: WARD, BYRON E
Address: 8173 ALBATROSS RD.
City-St-Zip: FT MYERS, FL 33912

Title: PS
Name: BAUER, MARVIN E
Address: 10730 SHARON DR
City-St-Zip: NORTH FORT MYERS, FL 33917 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: MARVIN E BAUER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date