2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073175

Entity Name: LEVERETTE TILE, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6836 RIDGE RD

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6836 RIDGE RD

PORT RICHEY, FL 34668 US

FEI Number: 59-3335287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVERETTE, JON C 6836 RIDGE RD

PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEVERETTE, BRIAN F Address: 3060 SUNSET VISTA DR City-St-Zip: SPRING HILL, FL 34607

Title: DVT

Name: LEVERETTE, JON C
Address: 1840 DENMARK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DV

Name: LEVERETTE, STEVEN J Address: 1255 ENCLAVE PKWY City-St-Zip: HOUSTON, TX 77077

Title:

 Name:
 LEVERETTE, KIM

 Address:
 3060 SUNSET VISTA DR

 City-St-Zip:
 SPRING HILL, FL 34607

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: JON C. LEVERETTTE VP 04/15/2011