

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019356

FILED
Mar 16, 2011
Secretary of State

Entity Name: TERRY'S TILE, INC.

Current Principal Place of Business:

2359 PINE ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2359 PINE ST.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3368435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERSON, TERRY
2359 PINE ST.
OVIEDO, FL 32765 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: ALBERSON, TERRY
Address: 2359 PINE STREET
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: JUDD, SHAWN
Address: 8021 BATES RD.
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: HAIGH, DON
Address: 17376 MERCURY RD.
City-St-Zip: ORLANDO, FL 32833

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: TERRY ALBERSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date