

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063815

Entity Name: JOHN'S TILE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4810 WAUCHULA RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

4810 WAUCHULA RD.
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0682640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGO, JOHN III
4810 WAUCHULA RD
MYAKKA CITY, FL 34251 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: PTD
Name: LINGO, JOHN III
Address: 4810 WAUCHULA RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: S
Name: LINGO, PATRICIA B
Address: 4810 WAUCHULA RD
City-St-Zip: MYAKKA CITY, FL 34251

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: PATRICIA LINGO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date