

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000095

FILED
Apr 08, 2011
Secretary of State

Entity Name: KETTLEHUT TILE & MASONRY, INC.

Current Principal Place of Business:

160 LOMBARDY RD
WINTER SPRINGS, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

160 LOMBARDY RD
WINTER SPRINGS, FL 32765 US

New Mailing Address:

FEI Number: 59-3422654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLEHUT, MICHAEL J
160 LOMBARDY RD
WINTER SPRINGS, 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: PSTD
Name: KETTLEHUT, MIKE
Address: 160 LOMBARDY RD
City-St-Zip: WINTER SPRINGS, FL 32765 US

Title: VPD
Name: KETTLEHUT, MICHAEL J JR.
Address: 1951 KEWANNEE TRAIL
City-St-Zip: FERN PARK, FL 32730

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: MICHAEL J. KETTLEHUT

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date