2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002009

FILED Apr 11, 2011 Secretary of State

Entity Name: UNITED TILE CONTRACTORS OF FLORIDA, INC.

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

5538 BARTON STREET

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5538 BARTON STREET

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3424766 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:

SUPERNAULT, KENNETH SUPERNAULT, KENNETH J 5538 BARTON STREET 5538 BARTON STREET

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: KENNETH J. SUPERNAULT 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUPERNAULT, KENNETH

Address: PO BOX 912 City-St-Zip: ELFERS, FL 34680

Title: VPD

Name: SUPERNAULT, BATINA S

Address: PO BOX 912 City-St-Zip: ELFERS, FL 34680

Title: ST

Name: SUPERNAULT, BATINA S

Address: PO BOX 912 City-St-Zip: ELFERS, FL 34680

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: BATINA S. SUPERNAULT VPD 04/11/2011