

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038713

FILED
Apr 29, 2012
Secretary of State

Entity Name: SPOONER TILE, INC.

Current Principal Place of Business:

14190 81ST AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

236 CEDAR RIDGE ROAD
WAYNESBURG, PA 15370

Current Mailing Address:

14190 81ST AVENUE
SEBASTIAN, FL 32958

New Mailing Address:

236 CEDAR RIDGE ROAD
WAYNESBURG, PA 15370

FEI Number: 65-0767737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, TERRY
1940 10TH AVE
STE C
VERO BEACH, FL 32960 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: PRES
Name: SPOONER, JEFFREY
Address: 236 CEDAR RIDGE ROAD
City-St-Zip: WAYNESBURG, PA 15370

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: JEFFREY M. SPOONER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date