2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

DOCUMENT# P97000075467

Entity Name: MICHAEL TENHOEVE TILING, INC.

Current Principal Place of Business:

803 E. OVERDRIVE CIRCLE
HOLDER, FL 34445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 479
HOLDER, FL 34445

New Mailing Address:

FEI Number: 59-3467305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TENHOEVE, LINDA
803 E. OVERDRIVE CIRCLE
HOLDER, FL 34445 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: D
Name: TENHOEVE, MICHAEL
Address: P.O. BOX 479
City-St-Zip: HOLDER, FL 34445

Title: D
Name: TENHOEVE, LINDA
Address: P.O. BOX 479
City-St-Zip: HOLDER, FL 34445

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 TENHOEVE D 02/02/2011

Electronic Signature of Signing Officer or Director Date