

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001706

Entity Name: MCBRAYER TILE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3027 LANTANA RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2932
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-1398645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRYER, DENNIE L
3027 LANTANA RD.
AUBURNDALE, FL 33823 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: DP
Name: MCBRYER, DENNIE L
Address: P.O. BOX 2932
City-St-Zip: WINTER HAVEN, FL 33883

Title: DTS
Name: MCBRYER, DONNIE L
Address: P.O. BOX 2932
City-St-Zip: WINTER HAVEN, FL 33883

Title: V
Name: MCBRYER, DONNIE SR
Address: PO BOX 2932
City-St-Zip: WINTER HAVEN, FL 33883

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: DONNIE L. MCBRYER

DTS

03/16/2011

Electronic Signature of Signing Officer or Director

Date