

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029947

Entity Name: ELITE TILE, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5628 RYAN RD
CRESTVIEW, FL 32359

New Principal Place of Business:

Current Mailing Address:

5628 RYAN RD
CRESTVIEW, FL 32359

New Mailing Address:

FEI Number: 59-3503640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BARBARA J
5628 RYAN RD
CRESTVIEW, FL 32359 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: PT
Name: DAVIS, BARBARA J
Address: 5628 RYAN RD
City-St-Zip: CRESTVIEW, FL 32359

Title: VS
Name: DAVIS, ROBERT B
Address: 5628 RYAN RD
City-St-Zip: CRESTVIEW, FL 32359

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: ROBERT DAVIS

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date