

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044693

FILED
Feb 16, 2011
Secretary of State

Entity Name: BUFFKIN TILE OF MELBOURNE, INC.

Current Principal Place of Business:

2587 HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

3350 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 329538312

New Mailing Address:

FEI Number: 59-3581857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUFFKIN, CHRISTINA L
3350 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 329538312 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: PD
Name: BUFFKIN, CHRISTINA
Address: 3350 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 329538312

Title: STD
Name: BUFFKIN, ROBERT E
Address: 3350 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 329538312

Title: VD
Name: BUFFKIN, ANNA
Address: 1840 CRAWFORD AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

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: CHRISTINA L. BUFFKIN

P D

02/16/2011

Electronic Signature of Signing Officer or Director

Date