

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83761

FILED
Jan 27, 2012
Secretary of State

Entity Name: BOHNEN TILE, INC.

Current Principal Place of Business:

107TH STREET AND 6TH AVENUE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2811 GROUPER DR.
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0286060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D.
9711 OVERSEAS HWY
MARATHON, FL 33050 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: PSD
Name: BOHNEN, LAWRENCE J.
Address: 2811 GROUPER DR
City-St-Zip: MARATHON, FL 33050

Title: D
Name: BOHNEN, LAWRENCE J
Address: 2811 GROUPER DR
City-St-Zip: MARATHON, FL 33050

Title: TVP
Name: BOHNEN, SANDRA
Address: 2811 GROUPER DR.
City-St-Zip: MARATHON, FL 33050

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: SANDRA BOHNEN

TVP

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date