

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V46959

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** CHARLIE THOMAS TILE, INC.

**Current Principal Place of Business:**

1216 SE 9TH TERR  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1216 SE 9TH TERR  
CAPE CORAL, FL 33990

**New Mailing Address:**

**FEI Number:** 65-0342856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, CHARLES H IV  
720 NE 25TH AVE  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

THOMAS, CHARLES H IV  
1216 SE 9TH TERR  
CAPE CORAL, FL 33990 US

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: CHARLES H THOMAS IV

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: THOMAS, CHARLES H IV  
Address: 1216 SE 9TH TERR  
City-St-Zip: CAPE CORAL, FL 33990

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: CHARLES H THOMAS IV

OWNE

03/21/2012

Electronic Signature of Signing Officer or Director

Date