

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73190

**FILED
Apr 01, 2011
Secretary of State**

Entity Name: ENGLEWOOD TILE, INC.

Current Principal Place of Business:

524 PAUL MORRIS DR.
STE D
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2083
ENGLEWOOD, FL 342952083 US

New Mailing Address:

FEI Number: 65-0359203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, FRED
39 RIVER FRONT DR.
VENICE, FL 34293 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: D
Name: NELSON, FRED
Address: 39 RIVER FRONT DR
City-St-Zip: VENICE, FL 34293

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: FRED NELSON

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date