2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832313

Entity Name: STOGSDILL TILE CO.

Current Principal Place of Business:

14604 HARMONY RD P.O. BOX 897 HUNTLEY, IL 60142 FILED
May 01, 2020
Secretary of State
1204163235CC

Current Mailing Address:

14604 HARMONY RD P.O. BOX 897 HUNTLEY, IL 60142 US

FEI Number: 36-2652693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, CFO, DIRECTOR, PRESIDENT Title AUTHORIZED PERSON

Name STOGSDILL, GLORIA Name JANKEE, MARY

Address 14604 HARMONY RD Address 14604 HARMONY RD

P.O. BOX 897

City-State-Zip: HUNTLEY IL 60142 City-State-Zip: HUNTLEY IL 60142

Title SECRETARY

Name STOGSDILL, WILLIAM Address 14604 HARMONY RD

P.O. BOX 897

P.O. BOX 897

City-State-Zip: HUNTLEY IL 60142

SIGNATURE: MARY JANKEE

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

05/01/2020