2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007315

Entity Name: DAL-TILE SERVICES, INC.

Current Principal Place of Business:

7834 C.F HAWN FREEWAY DALLAS, TX 75217

Current Mailing Address:

PO BOX 12069

CALHOUN, GA 30703 US

FEI Number: 20-1881066 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

FILED Feb 27, 2023

Secretary of State

8302503109CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER, VP

NameBRUNK, JAMESNameBETTADAPUR, SHAILESHAddress7834 C.F HAWN FREEWAYAddress7834 C.F HAWN FREEWAY

City-State-Zip: DALLAS TX 75217 City-State-Zip: DALLAS TX 75217

Title SECRETARY, DIRECTOR, VP Title PRESIDENT

Name PATTON, RODNEY DAVID Name KAHNY, MATTHEW

Address 7834 C.F HAWN FREEWAY Address 7834 C.F HAWN FREEWAY

City-State-Zip: DALLAS TX 75217 City-State-Zip: DALLAS TX 75217

Title VP, TAX Title ASSISTANT SECRETARY

Name MAHER, DONALD J JR. Name BARNEY, VALERIE

Address 7834 C.F HAWN FREEWAY Address 7834 C.F HAWN FREEWAY

City-State-Zip: DALLAS TX 75217 City-State-Zip: DALLAS TX 75217

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: RODNEY DAVID PATTON

SECRETARY

02/27/2023