

2024 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:

160 S INDUSTRIAL BLVD.
CALHOUN, GA 30701 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

Officer/Director Detail :

Title PRESIDENT
Name KAHNY, MATTHEW
Address 7834 C.F HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

Title SECRETARY, DIRECTOR
Name PATTON, RODNEY DAVID
Address 160 S INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title TREASURER
Name BETTADAPUR, SHAILESH
Address 160 S INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title DIRECTOR
Name BRUNK, JAMES FITZGERALD
Address 160 S INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP, TAX
Name MAHER, DONALD J. JR.
Address 160 S INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

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: DONALD J. MAHER JR.

VICE PRESIDENT, TAX

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date