

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007319

Entity Name: DAL-TILE DISTRIBUTION, INC.

Current Principal Place of Business:

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

FILED
Jan 08, 2014
Secretary of State
CC7528712052

Current Mailing Address:

P.O. BOX 12069
CALHOUN, GA 30703

FEI Number: 20-1881043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name BOYKIN, FRANK
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

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

Title VP
Name SCHLEPER, ED
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP
Name BROWN, PHILLIP A
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title DVP
Name GOETZ, BARBARA M
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title DVP
Name PATTON, DAVE
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: EDWARD SCHLEPER

VP

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date