

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57070

Entity Name: TILE TECH INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3119 CHIPPERS XING
MONTGOMERY, TX 77356 US

New Principal Place of Business:

Current Mailing Address:

3119 CHIPPERS XING
MONTGOMERY, TX 77356 US

New Mailing Address:

FEI Number: 59-3072023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, GREG D
467 WEKIVA SPRINGS RD STE 213
LONGWOOD, FL 32779 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: P
Name: OWENS, BURTON T
Address: 3119 CHIPPERS XING
City-St-Zip: MONTGOMERY, TX 77356 US

Title: S
Name: OWENS, JANET L
Address: 3119 CHIPPERS XING
City-St-Zip: MONTGOMERY, TX 77356 US

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: JANET OWENS

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date