

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006858

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEMNA TILE, INC

Current Principal Place of Business:

2132 CINDY LANE
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2132 CINDY LANE
DALLAS, TX 75229

New Mailing Address:

FEI Number: 75-2364723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KEMNA, BARRY
Address: 1128 OLD LEE COURT
City-St-Zip: DENTON, TX 76201

Title: V
Name: KEMNA, REGINA
Address: 1128 OLD LEE COURT
City-St-Zip: DENTON, TX 76201

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: BARRY J KEMNA

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date