

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155648

Entity Name: FINAL TOUCH TILE, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

326 PEARL AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1005 154TH ST NE
BRADENTON, FL 34212 US

Current Mailing Address:

326 PEARL AVE
SARASOTA, FL 34243 US

New Mailing Address:

1005 154TH ST NE
BRADENTON, FL 34212 US

FEI Number: 20-8060570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTY, LORENE B
326 PEARL AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MCCARTY, LORENE B
1005 154TH ST NE
BRADENTON, FL 34212 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

05/17/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCARTY, BRIAN K
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: MCCARTY, LORENE B
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: MCCARTY, KEITH
Address: 1005 154TH ST NE
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: HACKETT, WILLIAM
Address: 668B 5TH ST W
City-St-Zip: BRADENTON, FL 34207

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: LORENE MCCARTY

VP

05/17/2010

Electronic Signature of Signing Officer or Director

Date