

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352282

FILED
Mar 09, 2009
Secretary of State

Entity Name: MOYER MARBLE & TILE COMPANY

Current Principal Place of Business:

11657-2 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11657-2 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1281775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, J. GREIG, JR.
11657-2 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MOYER, J. GREIG, JR.,
Address: 1617 MALLARD NEST WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: GEIGER, ALLEN T.,
Address: 1301 RIVERPLACE BLVD., SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: MOYER, GARY W.,
Address: 1520 PINTAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD (X) Delete
Name: MOYER, GLENN H.,
Address: 5501 HORSE STABLE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYER, J. GREIG, JR.,
Address: 1617 MALLARD NEST WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: MOYER, GARY W
Address: 1520 PINTAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: MOYER, GLENN H
Address: 5501 HORSE STABLE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. GREIG MOYER, JR.

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date