

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352282

FILED
Jun 16, 2010
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MOYER, GARY W
Address: 1520 PINTAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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

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: J. GREIG MOYER, JR.

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date