

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41986

FILED
Jan 30, 2009
Secretary of State

Entity Name: PANAMA CITY TILE DISTRIBUTORS, INCORPORATED

Current Principal Place of Business:

% CHARLES S ISLER III
434 MAGNOLIA AVE.
PANAMA CITY, FL 324013127

New Principal Place of Business:

Current Mailing Address:

% CHARLES S ISLER III
434 MAGNOLIA AVE.
PANAMA CITY, FL 324013127

New Mailing Address:

FEI Number: 59-2917541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISLER, CHARLES S. III
430 MAGNOLIA AVE.
PANAMA CITY FL, FL US

Name and Address of New Registered Agent:

ISLER, CHARLES S. III
430 MAGNOLIA AVE.
PANAMA CITY, FL 32405 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: WHITLEY, JOE K.,
Address: ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL

Title: P () Delete
Name: WHITLEY, PATRICIA J.,
Address: ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: WHITLEY, JOE K.,
Address: 1129 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: P (X) Change () Addition
Name: WHITLEY, PATRICIA J.,
Address: 1129 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

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: PATRICIA J. WHITLEY

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date