

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47312

FILED
Mar 23, 2010
Secretary of State

Entity Name: CROSBY TILE, INC.

Current Principal Place of Business:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0188370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, GERALD B.
46 N. WASHINGTON BLVD.
SUITE 5
SARASOTA, FL 34236 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: PD
Name: CROSBY, JUDY C.
Address: 4101 WALNUT AVE.
City-St-Zip: SARASOTA, FL 34234

Title: VTD
Name: CROSBY, MICHAEL L.
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: CROSBY, NOEL
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL CROSBY

VTD

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date