

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52358

Entity Name: P & Z TILE, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8315 ROYALWOOD DRIVE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1618 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

3000-3 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2987795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, HERB A.
1718 1ST STREET NORTH
NEPTUNE BEACH, FL 32266 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 () Delete
Name: ZIMMERMAN, HERB
Address: 1718 1ST STREET NORTH
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, HERB
Address: 1618 3RD AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HERB ZIMMERMAN

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date