

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076785

Entity Name: GOLDCOAST TILE & MARBLE, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

12847 IVORY ST. LOOP  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

14231 JETPORT LOOP WEST  
SUITE 16 & 17  
FORT MYERS, FL 33913 US

## Current Mailing Address:

11300 LINDBERG BLVD  
SUITE 103, BOX 108  
FORT MYERS, FL 33913 US

## New Mailing Address:

14231 JETPORT LOOP WEST  
SUITE 16 & 17  
FORT MYERS, FL 33913 US

FEI Number: 65-0775876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, E BRIAN  
12847 IVORY ST. LOOP  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

SMITH, E. BRIAN  
12847 IVORY ST. LOOP  
FORT MYERS, FL 33913 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: BRIAN SMITH

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, EARL BRIAN  
Address: 12847 IVORY ST. LOOP  
City-St-Zip: FORT MYERS, FL 33913 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, E. BRIAN  
Address: 12847 IVORY ST. LOOP  
City-St-Zip: FORT MYERS, FL 33913 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: BRIAN SMITH

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date