

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000076785

FILED
Apr 20, 2010
Secretary of State

Entity Name: GOLDCOAST TILE & MARBLE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9810 ROUNDSTONE CIRCLE
FORT MYERS, FL 33913 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: SMITH, E. BRIAN
Address: 9810 ROUNDSTONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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: BRIAN SMITH

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date