

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076785

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** GOLDCOAST TILE & MARBLE, INC.

**Current Principal Place of Business:**

10800 CORKSCREW ROAD  
SUITE 354  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

10800 CORKSCREW ROAD  
SUITE 354  
ESTERO, 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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date