

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088812

FILED
Jun 29, 2009
Secretary of State**Entity Name:** FAULCONER TILE & STONE MASONRY, INC.**Current Principal Place of Business:**231 JUNG BLVD E
NAPLES, FL 34120**New Principal Place of Business:**311 20TH ST SE
NAPLES, FL 34117**Current Mailing Address:**952 OCONEE SPRINGS RD
EATONTON, GA 31024**New Mailing Address:****FEI Number:** 59-3749873**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAULCONER, NANCY S
231 JUNG BLVD E
NAPLES, FL 34120 US**Name and Address of New Registered Agent:**FAULCONER, NANCY S
311 20TH STREET SE
NAPLES, FL 34117 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: NANCY S FAULCONER

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAULCONER, MICHAEL JR.
Address: 231 JUNG BLVD
City-St-Zip: NAPLES, FL 34120

Title: VPS () Delete
Name: FAULCONER, NANCY
Address: 231 JUNG BLVD E
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: FAULCONER, NANCY S
Address: 231 JUNG BLVD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULCONER, MICHAEL JR.
Address: 311 20TH ST SE
City-St-Zip: NAPLES, FL 34120

Title: VPS (X) Change () Addition
Name: FAULCONER, NANCY
Address: 311 20TH ST SE
City-St-Zip: NAPLES, FL 34120

Title: S (X) Change () Addition
Name: BOHANNON, REBECCA
Address: 311 20TH ST SE
City-St-Zip: NAPLES, FL 34117

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: NANCY S FAULCONER

VPS

06/29/2009

Electronic Signature of Signing Officer or Director

Date