

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088812

FILED
Jan 05, 2011
Secretary of State

Entity Name: FAULCONER TILE & STONE MASONRY, INC.

Current Principal Place of Business:

311 20TH ST SE
NAPLES, FL 34117

New Principal Place of Business:

5710 AUTUMN OAKS LANE
NAPLES, FL 34119

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
311 20TH STREET SE
NAPLES, FL 34117 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: FAULCONER, MICHAEL JR.
Address: 311 20TH ST SE
City-St-Zip: NAPLES, FL 34120

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

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

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: NANCY S FAULCONER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date