

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020475

FILED
May 05, 2005
Secretary of State

Entity Name: PROFESSIONAL PRECAST & TILE INSTALLATION, INC.

Current Principal Place of Business:

849 CARNATION DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

7876 105 COURT
VERO BEACH, FL 32967

Current Mailing Address:

849 CARNATION DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

7876 105 COURT
VERO BEACH, FL 32967

FEI Number: 30-0050419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETTON, MARK
849 CARNATION DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BRETTON, MARK
7876 105 COURT
VERO BEACH, FL 32967 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: _____

Electronic Signature of Registered Agent

05/05/2005

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRETTON, MARK
Address: 849 CARNATINO DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRETTON, MARK
Address: 7876 105 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Change (X) Addition
Name: BRETTON, JESSE
Address: 7876 105 COURT
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK BRETTON

Electronic Signature of Signing Officer or Director

PST

05/05/2005

Date