

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075689

FILED
Oct 27, 2009
Secretary of State

Entity Name: STRAIGHT TILE BY GREG CANNION, INC.

Current Principal Place of Business:

1101 MILL STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1101 MILL STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3750320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C B S TAXES, LLC.
1805 CANOVA ST #2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JOHN HOLDER
1291 SAXONY ROAD
PALM BAY, FL 32909 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: JOHN HOLDER

10/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CANNION, GREGORY
Address: 1101 MILL STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: CANNION, JOANN
Address: 1101 MILL STREET
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: HARDISON, CARLTON
Address: 2694 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: WILLIAMS, JEFFERY
Address: 1411 SPAIN AVE #A
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG CANNION

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date