

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000110316

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

160 CAPTAINS POINT CIRCLE  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 861058  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 65-1204922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDWARDS, DAVID L  
160 CAPTAINS POINT CIRCLE  
ST. AUGUSTINE, FL 32086 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** EDWARDS, DAVID L JR  
**Address:** P.O. BOX 861058  
**City-St-Zip:** SAINT AUGUSTINE, FL 32086

**Title:** MBR  
**Name:** EDWARDS, DAVID L SR  
**Address:** 1325 CR 204  
**City-St-Zip:** HASTINGS, FL 32145

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:** DAVID LEE EDWARDS, JR

P

01/28/2010

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

\_\_\_\_\_  
Date