

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139694

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: COFFEY'S TILE & STONE INSTALLATION, INC.

## Current Principal Place of Business:

227 LECTURN ST  
PT CHARLOTTE, FL 33954 US

## New Principal Place of Business:

## Current Mailing Address:

227 LECTURN ST  
PT CHARLOTTE, FL 33954 US

## New Mailing Address:

FEI Number: 20-0445425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEW, JAMES R  
22212 MONTROSE AVE  
PT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

COFFEY, MELISSA R  
227 LECTURN STREET  
PT CHARLOTTE, FL 33954 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: MELISSA R COFFEY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: COFFEY, JAMES W  
Address: 227 LECTURN STREET  
City-St-Zip: PT CHARLOTTE, FL 33954

Title: VS ( ) Delete  
Name: COFFEY, MELISSA R  
Address: 227 LECTURN ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELISSA R COFFEY

VS

04/21/2008

Electronic Signature of Signing Officer or Director

Date