

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064957

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: FIRST COAST SPECIALTY TILE COMPANY INCORPORATED

## Current Principal Place of Business:

4752 DEERFOOT LANE SOUTH  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

4752 DEERFOOT LANE SOUTH  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 52-2442749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANIER, MICHAEL J  
4752 DEERFOOT LANE SOUTH  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

MANIER, MICHAEL J PRESIDE  
4752 DEERFOOT LANE SOUTH  
JACKSONVILLE, FL 32257 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: MICHAEL J. MANIER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANIER, MICHAEL J  
Address: 4752 DEERFOOT LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV ( ) Delete  
Name: MANIER, SUSAN L  
Address: 4752 DEERFOOT LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT ( ) Delete  
Name: MAY, EDNA E  
Address: 106 WILDCAT TRAIL  
City-St-Zip: PALATKA, FL 32177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MANIER, MICHAEL J PRESIDE  
Address: 4752 DEERFOOT LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV (X) Change ( ) Addition  
Name: MANIER, SUSAN L VICE PR  
Address: 4752 DEERFOOT LANE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT (X) Change ( ) Addition  
Name: MAY, EDNA E SECRETA  
Address: 106 WILDCAT TRAIL  
City-St-Zip: PALATKA, FL 32177

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: MICHAEL J. MANIER

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date