

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064957

FILED
Apr 26, 2009
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 PRESIDE
4752 DEERFOOT LANE SOUTH
JACKSONVILLE, FL 32257 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: DP () Delete
Name: MANIER, MICHAEL J PRESIDE
Address: 4752 DEERFOOT LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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:

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

04/26/2009

Electronic Signature of Signing Officer or Director

Date