

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064957

FILED
Feb 22, 2012
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:

13700 SUTTON PARK DR N
APT 123
JACKSONVILLE, FL 32224

Current Mailing Address:

4752 DEERFOOT LANE SOUTH
JACKSONVILLE, FL 32257

New Mailing Address:

13700 SUTTON PARK DR N
APT 123
JACKSONVILLE, FL 32224

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:

MANIER, MICHAEL J PRESIDE
13700 SUTTON PARK DR N
APT 123
JACKSONVILLE, FL 32224 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

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANIER, MICHAEL J PRESIDE
Address: 13700 SUTTON PARK DR N APT 123
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV
Name: MANIER, SUSAN L VICE PR
Address: 13700 SUTTON PARK DR N APT 123
City-St-Zip: JACKSONVILLE, FL 32224

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

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: MICHAEL J MANIER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date