

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077484

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** ELITE TILE & GRANITE, INC.

**Current Principal Place of Business:**

301 COMMERCE CT UNIT D  
WINTER HAVEN, FL 338801237

**New Principal Place of Business:**

301 COMMERCE CT UNIT D  
WINTER HAVEN, FL 338801237 US

**Current Mailing Address:**

PO BOX 1429  
AUBURNDALE, FL 33823

**New Mailing Address:**

PO BOX 1429  
AUBURNDALE, FL 33823 US

**FEI Number:** 43-2049770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EVANS, CHARLES D  
413 KEAT AVENUE  
AUBURNDALE, FL 33823 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: EVANS, MARIS R SR  
Address: 2001 S MAIN STREET  
City-St-Zip: MAPLETON, UT 84644

Title: V  
Name: EVANS, WILLIAM D  
Address: 1550 36TH STREET NW  
City-St-Zip: AUBURNDALE, FL 33823

Title: S  
Name: EVANS, CHARLES D  
Address: 413 KEAT AVE  
City-St-Zip: AUBURNDALE, FL 33823

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: CHARLES D EVANS

SEC

03/31/2010

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

\_\_\_\_\_  
Date