

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110211

FILED
May 13, 2009
Secretary of State

Entity Name: GOLD CUSTOM TILE & STONE, INC.

Current Principal Place of Business:

3500 ALOMA AVE
106
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 954166
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 20-1476595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, CHRISTOPHER J
125 MARGO LANE
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, CHRISTOPHER J
Address: 125 MARGO LANE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: MCOMBER, NATHAN G
Address: 1000 DOUGLAS AVE APT 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHRIS GOLD

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date