

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000841

FILED
Apr 30, 2010
Secretary of State

Entity Name: PHIPPS TILE AND MARBLE INC.

Current Principal Place of Business:

2801 E. OSCEOLA RD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

2801 E. OSCEOLA RD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 01-0844787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS JR., PAUL E
2801 E. OSCEOLA RD
GENEVA, FL 32732 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: PHIPPS JR., PAUL E
Address: 2801 E. OSCEOLA ROAD
City-St-Zip: GENEVA, FL 32732

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: PAUL E PHIPPS JR

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date