

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092671

FILED  
May 05, 2010  
Secretary of State

Entity Name: MCGUINNESS TILE COMPANY

**Current Principal Place of Business:**

26341 CHIANINA DR  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

**Current Mailing Address:**

26341 CHIANINA DR  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

FEI Number: 35-2258603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGUINNESS, DANIEL E  
26341 CHIANINA DR  
WESLEY CHAPEL, FL 33544 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: P  
Name: MCGUINNESS, DANIEL E  
Address: 26341 CHIANINA DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D  
Name: MCGUINNESS, TIMOTHY D  
Address: 26341 CHIANINA DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D  
Name: TOOMBS, JAMES E  
Address: 26341 CHIANINA DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D  
Name: EVANS, MELISSA L  
Address: 26341 CHIANINA DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DANIEL E. MCGUINNESS

PRES

05/05/2010

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

\_\_\_\_\_  
Date