

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163319

FILED
Feb 03, 2007
Secretary of State

Entity Name: GULF COAST CLAY TILE, INC.

Current Principal Place of Business:

12730 COMMONWEALTH DRIVE
SUITE 1
FORT MYERS, FL 33913

New Principal Place of Business:

2148 ANDREA LANE
FORT MYERS, FL 33912

Current Mailing Address:

12730 COMMONWEALTH DRIVE
SUITE 1-A
FORT MYERS, FL 33913

New Mailing Address:

2148 ANDREA LANE
FORT MYERS, FL 33912

FEI Number: 20-3941364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 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: PSD () Delete
Name: CONANT, JAMES
Address: 12803 VISTA PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Delete
Name: BRAAT, GUSTAV J
Address: 12730 COMMONWEALTH DRIVE SUITE 1-A
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E CONANT

PSD

02/03/2007

Electronic Signature of Signing Officer or Director

Date