

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164968

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: EAGLE COPING & TILE CORP.

## Current Principal Place of Business:

10108 WINDTREE LANE SOUTH  
BOCA RATON, FL 33428

## New Principal Place of Business:

6859 TOWN HARBOUR BLVD  
SUITE 1424  
BOCA RATON, FL 334335083

## Current Mailing Address:

10108 WINDTREE LANE SOUTH  
BOCA RATON, FL 33428

## New Mailing Address:

6859 TOWN HARBOUR BLVD  
SUITE 1424  
BOCA RATON, FL 33433

FEI Number: 20-3973230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA, ODAIR R  
10108 WINDTREE LANE SOUTH  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

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: BRENO R GOMES - PRESIDENT

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREIRA, ODAIR R  
Address: 6859 TOWN HARBOUR BLVD, #1424  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: SANTOS, FATIMA P  
Address: 6859 TOWN HARBOUR BLVD, #1424  
City-St-Zip: BOCA RATON, FL 33433

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: ODAIR R PEREIRA

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date