

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005096

FILED
Apr 28, 2009
Secretary of State

Entity Name: KILGORE'S BRICK PAVERS & TILE, INC.

Current Principal Place of Business:

2890 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

2890 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-4166969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KILGORE, JIM
2890 WEST HIGHWAY 98
PORT ST JOE, FL 32456 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: JIM KILGORE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILGORE, JIM
Address: 11921 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VPS () Delete
Name: ADAMS, MICHAEL A
Address: 11921 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: T () Delete
Name: KOEPKE, BRIAN E
Address: 2890 WEST HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JIM KILGORE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date