

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088066

FILED
Feb 18, 2010
Secretary of State

Entity Name: GILL TILE CONTRACTING, INC.

Current Principal Place of Business:

3751 NW 9TH AVENUE
SUITE #1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3751 NW 9TH AVENUE
SUITE #1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-5149893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNT, LAVONNE
3751 NW 9TH AVENUE
SUITE#1
POMPANO BEACH, FL 33064 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/D
Name: YOUNT, LAVONNE
Address: 3751 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPSD
Name: GILL, CHRISTOPHER
Address: 3751 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T/D
Name: YOUNT, JUSTIN
Address: 3751 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: LAVONNE YOUNT

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date