

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033242

Entity Name: DAVIES TILE, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 80-0137971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, BARBARA J
752 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: DAVIES, BARBARA J
Address: 752 BRANSCOMB ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: DAVIES, KEITH E
Address: 4935 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: DAVIES, NAOMI L
Address: 3299 PINE OAKS LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: BARBARA J DAVIES

MRS

02/07/2009

Electronic Signature of Signing Officer or Director

Date