

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112340

Entity Name: JON DAVIS TILE, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

3260 DELRAY BAY DRIVE
APT 506
DELRAY BEACH, FL 33483

New Principal Place of Business:

1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

3260 DELRAY BAY DRIVE
APT 506
DELRAY BEACH, FL 33483

New Mailing Address:

1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 26-1219344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JONATHAN D
3260 DELRAY BAY DRIVE
APT 506
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAVIS, JONATHAN D
1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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: JONATHAN DAVIS

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JONATHAN D
Address: 3260 DELRAY BAY DRIVE APT 506
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JONATHAN D
Address: 1201 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VP () Change (X) Addition
Name: GILBERT, MATTHEW J
Address: 8953 SOUTH EAST HOBE RIDGE AVE.
City-St-Zip: HOBE SOUND, FL 33455

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: JONATHAN DAVIS

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date