

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112340

Entity Name: JON DAVIS TILE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

1140 UNIVERSITY BLVD
22
JUPITER, FL 33458

Current Mailing Address:

1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Mailing Address:

1140 UNIVERSITY BLVD
22
JUPITER, FL 33458

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
1201 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DAVIS, JONATHAN D
1140 UNIVERSITY BLVD
22
JUPITER, FL 33458 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

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JONATHAN D
Address: 1140 UNIVERSITY BLVD APT 22
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: GILBERT, MATTHEW J
Address: 1940 JUNO ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date