

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028197

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: WEST COAST TILE AND STONE, INC.

## Current Principal Place of Business:

14360 MCGREGOR BLVD.  
FORT MYERS, FL 33919

## New Principal Place of Business:

16266-2 SAN CARLOS BLVD  
FORT MYERS, FL 33908

## Current Mailing Address:

14360 MCGREGOR BLVD.  
FORT MYERS, FL 33919

## New Mailing Address:

16266-2 SAN CARLOS BLVD  
FORT MYERS, FL 33908

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

## Name and Address of Current Registered Agent:

PAYNE, BENJAMIN E  
14360 MCGREGOR BLVD.  
FORT MYERS,, FL 33999      US

## Name and Address of New Registered Agent:

PAYNE, BENJAMIN E  
8961 RIVER PALM COURT  
FORT MYERS,, FL 33919      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: BEN PAYNE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      PAYNE, BENJAMIN E  
Address:                      14360 MCGREGOR BLVD.  
City-St-Zip:                      FORT MYERS, FL 33919

Title:                      VP                      ( ) Delete  
Name:                      PAYNE, CARRIE L  
Address:                      14360 MCGREGOR BLVD.  
City-St-Zip:                      FORT MYERS, FL 33919

Title:                      TR                      ( ) Delete  
Name:                      CASTILLO, ARMANDO  
Address:                      14360 MCGREGOR BLVD.  
City-St-Zip:                      FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      PAYNE, BENJAMIN E  
Address:                      8961 RIVER PALM COURT  
City-St-Zip:                      FORT MYERS, FL 33919

Title:                      VP                      (X) Change ( ) Addition  
Name:                      PAYNE, CARRIE L  
Address:                      8961 RIVER PALM COURT  
City-St-Zip:                      FORT MYERS, FL 33919

Title:                      TR                      (X) Change ( ) Addition  
Name:                      PAYNE, CARRIE  
Address:                      8961 RIVER PALM COURT  
City-St-Zip:                      FORT MYERS, FL 33919

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: BEN PAYNE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date