

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028197

FILED
May 14, 2010
Secretary of State

Entity Name: WEST COAST TILE AND STONE, INC.

Current Principal Place of Business:

16266-2 SAN CARLOS BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

11780 METRO PKWY STEB
FORT MYERS, FL 33966

Current Mailing Address:

16266-2 SAN CARLOS BLVD
FORT MYERS, FL 33908

New Mailing Address:

11780 METRO PKWY STEB
FORT MYERS, FL 33966

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
8961 RIVER PALM COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PAYNE, BENJAMIN E
11780 METRO PKWY STEB
FORT MYERS, FL 33966 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: CARRIE PAYNE

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE, BENJAMIN E
Address: 11780 METRO PKWY STEB
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: PAYNE, CARRIE L
Address: 11780 METRO PKWY STEB
City-St-Zip: FORT MYERS, FL 33966

Title: TR
Name: PAYNE, CARRIE
Address: 11780 METRO PKWY STEB
City-St-Zip: FORT MYERS, FL 33966

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: CARRIE PAYNE

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date