

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059141

FILED
Jan 16, 2011
Secretary of State

Entity Name: COX BROTHERS TILE & GRANITE, INC.

Current Principal Place of Business:

6370 US HIGHWAY 1 N
UNIT 2
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

2210 AVIAN PLACE
JACKSONVILLE, FL 32224

Current Mailing Address:

6370 US HIGHWAY 1 N
UNIT 2
ST. AUGUSTINE, FL 32092

New Mailing Address:

2210 AVIAN PLACE
JACKSONVILLE, FL 32224

FEI Number: 26-2823474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RANDALL BRUCE
6370 US HIGHWAY 1 N
UNIT 2
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

COX, RANDALL BRUCE
2210 AVIAN PLACE
JACKSONVILLE, FL 32224 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COX, RANDALL BRUCE
Address: 2210 AVIAN PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD
Name: COX, ROY DANIEL
Address: 509 20TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RANDALL B COX

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date