

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044656

FILED
Apr 30, 2011
Secretary of State

Entity Name: GULF COAST TILE & STONE INC.

Current Principal Place of Business:

12 SABAL DR
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2256 BREMEN CT
PUNTA GORDA, FL 33983 US

Current Mailing Address:

12 SABAL DR
PUNTA GORDA, FL 33950 US

New Mailing Address:

2256 BREMEN CT
PUNTA GORDA, FL 33983 US

FEI Number: 37-1604508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, TIMOTHY R
12 SABAL DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MC GEE, TIMOTHY R
2256 BREMEN CT
PUNTA GORDA, FL 33983 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: TIMOTHY MCGEE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEE, TIMOTHY R
Address: 2256 BREMEN CT
City-St-Zip: PUNTA GORDA, FL 33983 US

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: TIMOTHY MCGEE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date