

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025611

FILED
Sep 10, 2009
Secretary of State

Entity Name: PERFORMANCE TILE, INC.

Current Principal Place of Business:

13160 CALDWELL RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

13055 BRIANS CREEK DR
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13160 CALDWELL RD
JACKSONVILLE, FL 32226 US

New Mailing Address:

13055 BRIANS CREEK DR
JACKSONVILLE, FL 32224 US

FEI Number: 59-3234516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ESQ.
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: JACOBS, JOSEPH A
Address: 13160 CALDWELL RD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: V () Delete
Name: JACOBS, DONNA E
Address: 13160 CALDWELL RD
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, JOSEPH A
Address: 13055 BRIANS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V (X) Change () Addition
Name: JACOBS, DONNA E
Address: 13055 BRIANS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JOSEPH A JACOBS

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date