

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015054

Entity Name: P, L AND B TILE, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

3440 GLENSIDE DR
HOLIDAY, FL 34690 US

Current Mailing Address:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

3440 GLENSIDE DR
HOLIDAY, FL 34690 US

FEI Number: 59-3308516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCKNECHT, PAUL E JR.
6753 MILLSTONE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BAUCKNECHT, PAUL E JR.
3440 GLENSIDE DR
HOLIDAY, FL 34690 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: PAUL E BAUCKNECHT

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAUCKNECHT, PAUL E JR.
Address: 3440 GLENSIDE DR
City-St-Zip: HOLIDAY, FL 34690

Title: SEC
Name: BAUCKNECHT, DAWN M
Address: 3440 GLENSIDE DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: PAUL E BAUCKNECHT

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date