

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014139

Entity Name: HOLYCROSS TILE, INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

8850 U.S.#1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700066
WABASSO, FL 32970

New Mailing Address:

FEI Number: 65-0733588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLYCROSS, BILL
8850 US#1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HOLYCROSS, BILL
9710 61ST TERRACE
SEBASTIAN, FL 32958 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: HOLYCROSS, BILL
Address: 8850 US#1
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: HOLYCROSS, NATHAN
Address: 449 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: HOLYCROSS, CURTIS R
Address: 449 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: HOLYCROSS, TRAVIS A
Address: 175 20TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: T
Name: HOLYCROSS, MARTHA
Address: 8850 US#1
City-St-Zip: SEBASTIAN, FL 32958

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: BILL HOLYCROSS

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date