

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013617

Entity Name: SOUTHERN BREEZE TILE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1214 MILL CREEK TRAIL
CANTONMENT, FL 32533

New Principal Place of Business:

1212 MILL CREEK TRAIL
CANTONMENT, FL 32533

Current Mailing Address:

1212 MILL CRK TRL
CANTONMENT, FL 32533

New Mailing Address:

1212 MILL CREEK TRAIL
CANTONMENT, FL 32533

FEI Number: 59-3497852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYKES, ROY D
1214 MILL CREEK TRAIL
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYKES, ROY D
Address: 1214 MILLCREEK TRAIL
City-St-Zip: CANTONMENT, FL 32533

Title: S () Delete
Name: HYKES, BEVERLY L
Address: 1214 MILLCREEK TRAIL
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: JONES, JAMES
Address: 402 DEBORAH LN APT A
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY HYKES

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date