

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103345

FILED
Mar 12, 2009
Secretary of State

Entity Name: ELLIOTT'S PRECISION TILE SERVICE, INC.

Current Principal Place of Business:

226 S HARBOR DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

PO BOX 1480
ANNA MARIA, FL 24316

New Mailing Address:

FEI Number: 65-0880842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JACK T
226 S HARBOR DR
HOLMES BEACH, FL 34217 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: PO () Delete
Name: ELLIOT, JACK
Address: P O BOX 1480
City-St-Zip: HOLMES BEACH, FL 34216

Title: S () Delete
Name: MAEDING, CHRISTY
Address: 226 S HARBOR DR
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: ELLIOT, JACK T
Address: P O BOX 1480
City-St-Zip: HOLMES BEACH, FL 34216

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: JACK T ELLIOTT

Electronic Signature of Signing Officer or Director

PO

03/12/2009

Date