

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005096

FILED
Mar 30, 2011
Secretary of State

Entity Name: KILGORE'S BRICK PAVERS & TILE, INC.

Current Principal Place of Business:

2890 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

2890 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-4166969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, JIM
2890 WEST HIGHWAY 98
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

KOEPKE, BRIAN E
2890 WEST HIGHWAY 98
PORT ST JOE, FL 32456 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: BRIAN E KOEPKE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOEPKE, BRIAN E
Address: 2890 WEST HIGHWAY 98
City-St-Zip: PORT ST JOE, FL 32456 US

Title: T
Name: KOEPKE, BRIAN E
Address: 2890 WEST HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

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: BRIAN E KOEPKE

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date