

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013210

Entity Name: VASSELL TILE & MARBLE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7315 NW 53RD ST.
LAUDERHILL, FL 33319

New Principal Place of Business:

12491 69TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

7315 NW 53RD ST.
LAUDERHILL, FL 33319

New Mailing Address:

12491 69TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 90-0003818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSELL, HERBERT
7315 NW 53RD ST.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

VASSELL, HERBERT
12491 69TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASSELL, HERBERT
Address: 7315 NW 53RD ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: VASSELL, SIMONE FORBES-
Address: 7315 NW 53RD ST.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASSELL, HERBERT
Address: 12491 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: VASSELL, SIMONE FORBES-
Address: 12491 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: SIMONE VASSELL

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date