

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153074

Entity Name: POLO TILE SERVICES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4065 PALAU DR.
SARASOTA, FL 34241

New Principal Place of Business:

333 SOMERSET AVE
SARASOTA, FL 34243

Current Mailing Address:

4065 PALAU DR.
SARASOTA, FL 34241

New Mailing Address:

333 SOMERSET AVE
SARASOTA, FL 34243

FEI Number: 90-0130150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IPOLITO OWNER
4605 PALAU DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

RODRIGUEZ, IPOLITO OWNER
333 SOMERSET AVE
SARASOTA, FL 34243 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: IPOLITO RODRIGUEZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IPOLITO OWNER
Address: 4065 PALAU DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IPOLITO OWNER
Address: 333 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

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: IPOLITO RODRIGUEZ

MR.

04/01/2009

Electronic Signature of Signing Officer or Director

Date