

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142639

FILED
Apr 28, 2009
Secretary of State

Entity Name: A & B TILE & HARDWOOD, INC.

Current Principal Place of Business:

213 TYRES ALLEY
BRONSON, FL 32621 US

New Principal Place of Business:

3851 SE 77TH PLACE
GULF HAMMOCK, FL 32639 US

Current Mailing Address:

P. O. BOX 1127
BRONSON, FL 32621

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNOLI, JOSEPH A
213 TYRES ALLEY
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

AGNOLI, JOSEPH A
3851 SE 77TH PLACE
GULF HAMMOCK, FL 32639 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: _____ 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNOLI, JOESPH A
Address: P.O. BOX 1127
City-St-Zip: BRONSON, FL 32621 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH AGNOLI PRES 04/28/2009
Electronic Signature of Signing Officer or Director Date