

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149632

FILED
Apr 16, 2009
Secretary of State

Entity Name: KREGER TILE & MARBLE, INC.

Current Principal Place of Business:

5872 RED FOX DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

198 HILLSIDE DR.
LAKE PLACID, FL 33852 US

Current Mailing Address:

1241 LAKE CLAY DR.
LAKE PLACID, FL 33852 US

New Mailing Address:

198 HILLSIDE DR.
LAKE PLACID, FL 33852 US

FEI Number: 20-5400471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREGER, BENJAMIN M
1241 LAKE CLAY DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KREGER, BENJAMIN M
198 HILLSIDE DR.
LAKE PLACID, FL 33852 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KREGER, BENJAMIN M
Address: 5872 RED FOX DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREGER, BENJAMIN M
Address: 198 HILLSIDE DR.
City-St-Zip: LAKE PLACID, FL 33852 US

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: BENJAMIN KREGER

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date