

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050876

FILED
Sep 30, 2009
Secretary of State

Entity Name: SEBASTIAN TILE & MARBLE, INC.

Current Principal Place of Business:

26071 TATTERSALL LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26071 TATTERSALL LANE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0593376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, LUZ E
26071 TATTERSALL LANE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BOYLE, JUSTIN
Address: 21628 OLEAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: FINOCCHIARO, SEBASTIAN
Address: 26071 TATTERSALL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: P () Delete
Name: FINOCCHIARO, LUZ E
Address: 26071 TATTERSALL LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BALAKLEENKO, VADIM
Address: 2243 BONN STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ FINOCCHIARO

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date