

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273994

Entity Name: FLORIDA TERRAZZO INC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1950 MONTE CARLO TRAIL  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 555368  
ORLANDO, FL 32855368 US

**New Mailing Address:**

FEI Number: 59-1024537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRENCH, LEWIS E  
1950 MONTE CARLO TRAIL  
ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: FRENCH, LEWIS E.,  
Address: 1738 MARKHAM GLEN CIR.  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FRENCH, LEWIS E.,  
Address: 1738 MARKHAM GLEN CIR.  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Change (X) Addition  
Name: ALTMAN, RONNIE L VP  
Address: 23900 SISLER AV.  
City-St-Zip: CHRISTMAS, FL 32709

Title: SEC ( ) Change (X) Addition  
Name: ROBERTS, BRIAN W SEC  
Address: 2302 MIDTOWN TERRACE, APT. #1223  
City-St-Zip: ORLANDO, FL 32839

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: LEWIS E. FRENCH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date