

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517257

FILED
Feb 17, 2009
Secretary of State

Entity Name: FRASH TILE & MARBLE, INC.

Current Principal Place of Business:

2830 FORSYTH RD.
#452
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

94 CEDAR HILL DRIVE
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 59-1706677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASH, JAMES R P
234 BLACKLAKE ROAD
OSTEEN, FL 32764 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: PD () Delete
Name: FRASH, JAMES R PD
Address: 234 BLACKLAKE ROAD
City-St-Zip: OSTEEN, FL 32764 US

Title: ST () Delete
Name: FRASH, ROSE L ST
Address: 94 CEDAR HILL DRIVE
City-St-Zip: ST. MARYS, GA 31558 US

Title: VP () Delete
Name: BURFIELD, RYAN A VP
Address: 110 WEST EVANS STREET
City-St-Zip: ORLANDO, FL 32804 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: ADAMS, WILLIAM H VP
Address: 1630 MONTEBURG DR.
City-St-Zip: ORLANDO, FL 32825

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: JAMES R. FRASH

P

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date