

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003583

FILED
Feb 23, 2009
Secretary of State

Entity Name: VAN DYKE TILE COMPANY, INC.

Current Principal Place of Business:

707 NICOLET AVE
SUITE 101
WINTER PARK, FL 32789 US

New Principal Place of Business:

210 NORTH STREET
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 665
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 63-0840332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, DAVID
104 STONEHILL DRIVE
MAITLAND, FL 32751 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: PCST () Delete
Name: VAN DYKE, DAVID
Address: 104 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

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: DAVID VAN DYKE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date