

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35490

FILED
Jan 14, 2009
Secretary of State

Entity Name: CUSTOM TILE OF DAYTONA, INC.

Current Principal Place of Business:

6955 ACKERMAN AVENUE
COCOA, FL 32927 US

New Principal Place of Business:

2831 E. SLATER DR.
DELTONA, FL 32738 US

Current Mailing Address:

6955 ACKERMAN AVENUE
COCOA, FL 32927 US

New Mailing Address:

2831 E. SLATER DR.
DELTONA, FL 32738 US

FEI Number: 59-1654661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE L JR
6955 ACKERMAN AVENUE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

HARRIS, GEORGE L JR
2831 E. SLATER DR.
DELTONA, FL 32738 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRIS, GEORGE L JR
Address: 6955 ACKERMAN AVENUE
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, GEORGE L JR
Address: 2831 E. SLATER DR.
City-St-Zip: DELTONA, FL 32738 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: GEORGE L. HARRIS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date