

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85620

FILED
Jan 06, 2009
Secretary of State

Entity Name: UNIVERSAL TILE RESTORATION, INC.

Current Principal Place of Business:

1239 E NEWPORT CTR DR
114
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 E NEWPORT CTR DR
114
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0444582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHAR, ARI
1293 E NEWPORT CTR DR #114
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: SHAHAR ARI,
Address: 1239 NEWPORT CTR DR#114
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: SHAHAR, DAPHNA
Address: 1239 E NEWPORT CTR DR #114
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAPHNA SHAHAR

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date