

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92687

FILED
Feb 22, 2009
Secretary of State

Entity Name: SOUTHERN FLOOR TILES, INC.

Current Principal Place of Business:

P.O. BOX 3182
KEY LARGO, FL 330378182

New Principal Place of Business:

100680 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 3182
KEY LARGO, FL 330378182

New Mailing Address:

FEI Number: 65-0222704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, MARLON
100680 OVERSEAS HWY
KEY LARGO, FL 33037 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: ABARCA, MARLON,
Address: P O BOX 3182
City-St-Zip: KEY LARGO, FL 33037

Title: VT () Delete
Name: ABARCA, SYLVIA
Address: P O BOX 3182
City-St-Zip: KEY LARGO, FL 33037

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: MARLON ABARCA

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date