

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42212

Entity Name: SAN TILE, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

800 KAY RD. NE #1181
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

800 KAY RD. NE #1181
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 59-2745197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABOSSIERE, MARC
1222 NE 4TH AVE
FT LAUDERDALE, FL
HOLLYWOOD, FL 33304 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: ST () Delete
Name: FALARDEAU, DIANE
Address: 800 KAY RD NE #1181
City-St-Zip: BRADENTON, FL 34212

Title: PC () Delete
Name: CHOUINARD, ALAIN
Address: 800 KAY RD NE #1181
City-St-Zip: BRADENTON, FL 34212

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: DIANE FALARDEAU

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date