

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004358

Entity Name: TONY TILE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6750 MARY LOU LN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

6750 MARY LOU LN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3614341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, GEORGE
6750 MARY LOU LN
ZEPHYRHILLS, FL 33544 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: CURTACHIO, ANTHONY
Address: 5747 FIELDSPRING
City-St-Zip: NEW PORT RICHIE, FL

Title: VP () Delete
Name: CORDOVA, RAYMOND
Address: 1107 FOX CHAPEL DR
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: CORDOVA, SUSAN
Address: 1107 FOX CHAPEL DR
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: SLAY, JOANN
Address: 6750 MARY LOU LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST () Delete
Name: SLAY, GEORGE
Address: 6750 MARY LOU LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTACHIO, ANTHONY
Address: 5747 FIELDSPRING AVE
City-St-Zip: NEW PORT RICHEY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORDOVA, SUSANNE
Address: 1107 FOX CHAPEL DR
City-St-Zip: LUTZ, FL 33549

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: GEORGE R SLAY

ST

01/07/2009

Electronic Signature of Signing Officer or Director

Date