

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061918

FILED
Jan 19, 2009
Secretary of State

Entity Name: INTERNATIONAL TUB & TILE RESTORERS, INC.

Current Principal Place of Business:

4728 PORTOBELLO CIR.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4728 PORTOBELLO CIR.
VALRICO, FL 33595

New Mailing Address:

4728 PORTOBELLO CIR.
VALRICO, FL 33596

FEI Number: 59-3656894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, WILLIAM O
4728 PORTOBELLO CIR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KIDWELL, WILLIAM O
4728 PORTOBELLO CIR.
VALRICO, FL 33596 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIDWELL, WILLIAM O
Address: 4728 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: FORSHAW, MARK W
Address: 4710 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MARE', PAUL
Address: 2325 LONGMORE CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIDWELL, WILLIAM O
Address: 4728 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: FORSHAW, MARK W
Address: 2011 HERITAGE CREST DRIVE.
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: MARE', PAUL
Address: 4609 RIVER CLOSE BLVD.,
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: KIDWELL, ANN Y
Address: 4728 PORTOBELLO CR.,
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: MARE', BEVERLY A
Address: 4609 RIVER CLOSE BLVD.,
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: FORSHAW, TERRIE J
Address: 2011 HERITAGE CREST DR
City-St-Zip: VALRICO, FL 33594

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: WILLIAM O. KIDWELL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date