

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095968

Entity Name: MATT'S TILE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5434 WAUCHULA RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

5434 WAUCHULA RD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-1043964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, G. MATTHEW JR
2732 NANCY STREET
SARASOTA, FL 342377622 US

Name and Address of New Registered Agent:

HOWARD, G. MATTHEW JR
5434 WAUCHULA RD
MYAKKA CITY, FL 34251 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOWARD, G. MATTHEW JR
Address: 5434 WACHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HOWARD, G. MATTHEW JR
Address: 5434 WAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: GRANT M HOWARD JR

DPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date