

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012133

Entity Name: MASTER SET TILE CO., INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3304 42ND STREET WEST
BRADENTON, FL 34208

New Principal Place of Business:

3304 42ND STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

P.O. BOX 1404
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-1080235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBLESKI, CHESTER
3304 42ND STREET WEST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GROBLESKI, CHESTER
3304 42ND STREET EAST
BRADENTON, FL 34208 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: CHESTER GROBLESKI

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROBLESKI, CHESTER
Address: P.O. BOX 1404
City-St-Zip: ONECO, FL 34264

Title: VP () Delete
Name: MADDOX, STEPHANIE D
Address: P O BOX 1404
City-St-Zip: ONECO, FL 34264

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: CHESTER GROBLESKI

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date