

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022222

FILED
Apr 24, 2009
Secretary of State

Entity Name: JEFFREY A MALTBIE TILE & MARBLE, INC.

Current Principal Place of Business:

250 SE IBIS COURT
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2500 SOUTHEAST IBIS COURT
PORT ST LUCIE, FL 34952

Current Mailing Address:

250 SE IBIS COURT
PORT ST LUCIE, FL 34952

New Mailing Address:

2500 SOUTHEAST IBIS COURT
PORT ST LUCIE, FL 34952

FEI Number: 65-1079676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBIE, JEFFERY A
2500 IBIS ST.
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MALTBIE, JEFFREY A
2500 SOUTHEAST IBIS COURT
PORT SAINT LUCIE, FL 34952 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: JEFFREY A. MALTBIE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALTBIE, JEFFERY A
Address: 2500 IBIS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD (X) Delete
Name: POLLOCK, PAUL J
Address: 250 SE IBIS COURT
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALTBIE, JEFFREY A
Address: 2500 SOUTHEAST IBIS COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JEFFREY A. MALTBIE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date