2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065224

Entity Name: METRO TILE, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3412 W LOUISIANNA AVE 3412 W LOUISIANA AVE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

3412 W LOUISIANNA AVE
TAMPA, FL 33614

3412 W LOUISIANA AVE
TAMPA, FL 33614

US

FEI Number: 65-1116475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOSE L GARCIA, JOSE L PRES
3412 W LOUISIANNA AVE 3412 W LOUISIANA AVE
TAMPA, FL 33614 US TAMPA, FL 33614 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: JOSE L. GARCIA 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, JOSE L
 Name:
 GARCIA, JOSE L P

 Address:
 3412 W LOUISIANNA AVE
 Address:
 3412 W LOUISIANA AVE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33614 US

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: JOSE L. GARCIA PRES 04/11/2009