## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000041120

Entity Name: CORBY TILE & MARBLE, INC.

FILED Apr 30, 2009 Secretary of State

101 ROOSEVELT LN NE 816 LIBERTY DRIVE NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

101 ROOSEVELT LN NE 816 LIBERTY DRIVE NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

FEI Number: 01-0684548 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:

CORBY, MICHAEL

101 ROOSEVELT LN NE
LAKE PLACID, FL 33852 US

CORBY, MICHAEL

816 LIBERTY DRIVE NE
LAKE PLACID, FL 33852 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORBY, MICHAEL
 Name:
 CORBY, MICHAEL

 Address:
 101 ROOSEVELT LANE NE
 Address:
 816 LIBERTY DRIVE NE

Address: 101 ROUSEVELT LANE NE Address: 816 LIBERTY DRIVE NE City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: CORBY, DAVID Name: CORBY, DAVID

 Address:
 101 ROOSEVELT LANE NE
 Address:
 816 LIBERTY DRIVE NE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 BRYANT, JOHNNY M
 Name:
 BRYANT, JOHNNY M

 Address:
 101 ROOSEVELT LANE NE
 Address:
 816 LIBERTY DRIVE NE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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: MICHAEL CORBY PRES 04/30/2009