

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057387

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE BY ONE TILE & MARBLE, INC.

Current Principal Place of Business:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1415170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, JAMES
1222 SW WELLINGTON AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FREITAS, JAMES
Address: 1222 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FREITAS, JAMES D/P
Address: 1222 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JAMES FREITAS

Electronic Signature of Signing Officer or Director

D/P

04/30/2009

Date