

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078261

Entity Name: IVAN TILE, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

9703 OVERSEAS HWY  
MARATHON, FL 33050

## New Principal Place of Business:

288 95 ST OCEAN  
MARATHON, FL 33050

## Current Mailing Address:

9703 OVERSEAS HWY  
MARATHON, FL 33050

## New Mailing Address:

288 95 ST OCEAN  
MARATHON, FL 33050

FEI Number: 02-0638527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEFFERNAN, W.J. JR ESQ  
9703 OVERSEAS HWY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

ALDAMA, IVAN  
288 95 ST  
MARATHON, FL 33050 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: IVAN ALDAMA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, MICHELLE  
Address: 9703 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: V ( ) Delete  
Name: ALDAMA, IVAN  
Address: 9703 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: ST ( ) Delete  
Name: ALDAMA, IVAN  
Address: 9703 O/S HWY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, MICHELLE  
Address: 288 95 ST OCEAN  
City-St-Zip: MARATHON, FL 33050

Title: V (X) Change ( ) Addition  
Name: ALDAMA, IVAN  
Address: 288 95 ST OCEAN  
City-St-Zip: MARATHON, FL 33050

Title: ST (X) Change ( ) Addition  
Name: ALDAMA, IVAN  
Address: 288 95 ST OCEAN  
City-St-Zip: MARATHON, FL 33050

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: MICHELLE PEREZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date