

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019593

FILED
Sep 16, 2009
Secretary of State

Entity Name: CERAMIC TILE BY GARDNER, INC.

Current Principal Place of Business:

2925 WOODCREST DR.
SARASOTA, FL 34239 US

New Principal Place of Business:

3401 SPAINWOOD DR.
SARASOTA, FL 34232 US

Current Mailing Address:

2925 WOODCREST DR.
SARASOTA, FL 34239 US

New Mailing Address:

3401 SPAINWOOD DR.
SARASOTA, FL 34232 US

FEI Number: 16-1658379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, TODD D PVT
2925 WOODCREST DR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GARDNER, TODD D PVT
3401 SPAINWOOD DR.
SARASOTA, FL 34232 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:

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: GARDNER, TODD D
Address: 2925 WOODCREST DR.
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GARDNER, TODD D
Address: 3401 SPAINWOOD DR.
City-St-Zip: SARASOTA, FL 34239 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: TODD GARDNER

PVT

09/16/2009

Electronic Signature of Signing Officer or Director

Date