

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090935

FILED
Jul 30, 2009
Secretary of State

Entity Name: BURNS TILE SETTERS, INC.

Current Principal Place of Business:

1300 N. RIVER RD.
#E14A
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1300 N. RIVER RD.
#E14A
VENICE, FL 34293

New Mailing Address:

FEI Number: 55-0844531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOHN JR.
1300 N. RIVER RD.
#E14A
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BURNS, JOHN P JR.
1300 N. RIVER RD.
#E14A
VENICE, FL 34293 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: JOHN P. BURNS, JR.

07/30/2009

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: D () Delete
Name: BURNS, JOHN JR
Address: 1300 N. RIVER RD. #E14A
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BURNS, JOHN JR
Address: 1300 N. RIVER RD. #E14A
City-St-Zip: VENICE, FL 34293 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: JOHN P. BURNS, JR.

MR.

07/30/2009

Electronic Signature of Signing Officer or Director

Date