

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097775

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: THE TILE MARKET OF FORT MYERS, INC.

## Current Principal Place of Business:

1751 W COPAUS RD  
#1  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

1751 W COPAUS RD  
#1  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 20-0284897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, MAX ESQ  
3531 GRIFFIN RD  
FORT LAUDERDALE, FL 33312 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: PS ( ) Delete  
Name: ESQUENAZI, ROBERTO  
Address: 2950 N ANDREWS AVE, EXT, STE # 120  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP ( ) Delete  
Name: ESQUENAZR, CAROL  
Address: 1214 NW 11 ST  
City-St-Zip: PLANTATION, FL 33323 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: ESQUENAZI, ROBERTO  
Address: 1751 W COPANS RD  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP (X) Change ( ) Addition  
Name: ESQUENAZI, CAROL  
Address: 1214 NW 11 ST  
City-St-Zip: PLANTATION, FL 33323 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: ROBERTO ESQUENAZI

PS

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date