

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104395

FILED  
May 07, 2009  
Secretary of State

Entity Name: BERRY'S CLASSIC TILE OF CENTRAL FLORIDA INC.

## Current Principal Place of Business:

2785 WRIGHTS ROAD  
1133  
OVIEDO, FL 32765

## New Principal Place of Business:

1211 STONE STREET  
OVIEDO, FL 32765

## Current Mailing Address:

1211 STONE ST.  
OVIEDO, FL 32765

## New Mailing Address:

1211 STONE STREET  
OVIEDO, FL 32765

FEI Number: 55-0846342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, MICHAEL  
1211 STONE ST.  
OVIEDO, FL 32765 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

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: BERRY, MICHAEL  
Address: 1211 STONE ST.  
City-St-Zip: OVIEDO, FL 32765

Title: T ( ) Delete  
Name: BERRY, E MAXINE  
Address: 1211 STONE ST  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: E. MAXINE BERRY

T

05/07/2009

Electronic Signature of Signing Officer or Director

Date