

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113304

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLATTNER CUSTOM TILE, INC.

Current Principal Place of Business:

2301 FLAMINGO LAKES DR.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

4722 ASHTON DR W
SAINT CLOUD, FL 34771 US

Current Mailing Address:

2301 FLAMINGO LAKES DR.
KISSIMMEE, FL 34743 US

New Mailing Address:

4722 ASHTON DR W
SAINT CLOUD, FL 34771 US

FEI Number: 20-0300698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTNER, ALBERT
2301 FLAMINGO LAKES DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PLATTNER, ALBERT
4722 ASHTON DR W
SAINT CLOUD, FL FL 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: ALBERT PLATTNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATTNER, ALBERT P
Address: 2301 FLAMINGO LAKES DR.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: PLATTNER, RAUL A
Address: 2301 FLAMINGO LAKES DR.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: DIR (X) Delete
Name: PLATTNER, MICHAEL A
Address: 2301 FLAMINGO LAKES DR.
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATTNER, ALBERT P
Address: 4722 ASHTON DR W
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP (X) Change () Addition
Name: PLATTNER, REBECCA J
Address: 4722 ASHTON DR W
City-St-Zip: SAINT CLOUD, FL 34771 US

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: ALBERT PLATTNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date