

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114755

FILED
May 27, 2009
Secretary of State

Entity Name: BROOMFIELD TILE CONSTRUCTION, INC.

Current Principal Place of Business:

1923 N. WICKHAM RD., #132
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

299 MAYPORT AVE NW
MELBOURNE, FL 32907

New Mailing Address:

FEI Number: 83-0374468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: VPD () Delete
Name: BROOMFIELD, MILTON
Address: 881 BARTEL LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: BROOMFIELD, KENNETH
Address: 1579 DALLAM AVE.
City-St-Zip: PALM BAY, FL 32909

Title: PD () Delete
Name: BROOMFIELD, ALBERT JR.
Address: 299 MAYPORT AVE NW
City-St-Zip: MELBOURNE, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERT BROOMFIELD

PD

05/27/2009

Electronic Signature of Signing Officer or Director

Date