

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114755

FILED
Apr 26, 2011
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
PALM BAY, 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: BROOMFIELD, MILTON
Address: 881 BARTEL LANE
City-St-Zip: ROCKLEDGE, FL 32955

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

Title: PD
Name: BROOMFIELD, ALBERT JR.
Address: 299 MAYPORT AVE NW
City-St-Zip: PALM BAY, FL 32907

I hereby 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 all other like empowered.

SIGNATURE: ALBERT BROOMFIELD JR

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date