

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122506

FILED
Apr 21, 2009
Secretary of State

Entity Name: OLIVER TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

8718 ROBINWOOD CR.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

8718 ROBINWOOD CR.
MILTON, FL 32583

New Mailing Address:

P O BOX 991
MILTON, FL 32572 US

FEI Number: 11-3707320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHASITY
8718 ROBINWOOD CR.
MILTON, FL 32583 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: PST () Delete
Name: OLIVER, MICHAEL
Address: 8718 ROBINWOOD CR.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OLIVER, MICHAEL
Address: P O BOX 991
City-St-Zip: MILTON, FL 32572 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: MICHAEL OLIVER

PST

04/21/2009

Electronic Signature of Signing Officer or Director

Date