

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123744

Entity Name: QUARLES TILE COMPANY

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3005 FORESTBROOK DRIVE N
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3005 FORESTBROOK DRIVE N
LAKELAND, FL 33811

New Mailing Address:

3005 FORESTBROOK DR. N.
LAKELAND, FL 33811

FEI Number: 20-0345630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARLES, LIBBY
3005 FORESTBROOK DRIVE N
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

QUARLES, LIBBY
3005 FORESTBROOK DR. N.
LAKELAND, FL 33811 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUARLES, HOWARD
Address: 3005 FORESTBROOK DRIVE N
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: MATA, PAUL
Address: 1376 BRAMBLEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33811

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: HOWARD QUARLES

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date