

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128740

Entity Name: DEMA TILE, INC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

3529 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3590 BLUE LAKE DR
402
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3529 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

3590 BLUE LAKE DR
402
POMPANO BEACH, FL 33064 US

FEI Number: 20-0374430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ANTONIO L
3529 NW 73RD WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANTANA, ANTONIO L
3590 BLUE LAKE DR
402
POMPANO BEACH, FL 33064 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: ANTONIO L SANTANA

06/19/2009

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: DPVT () Delete
Name: SANTANA, ANTONIO L
Address: 3529 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: SANTANA, ANTONIO L
Address: 3590 BLUE LAKE DR APT 402
City-St-Zip: POMPANO BEACH, FL 33064 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: ANTONIO L SANTANA

DPVT

06/19/2009

Electronic Signature of Signing Officer or Director

Date