

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129514

Entity Name: ABALONE POOL TILE INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

32535 ABALONE DR.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

32535 ABALONE DR.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 35-2219060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, DAN
32535 ABALONE DR.
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

WARNER, SHERYL J
32535 ABALONE DR.
EUSTIS, FL 32736 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: SHERYL J WARNER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWDEN, DAN
Address: 32535 ABALONE DR.
City-St-Zip: EUSTIS, FL 32736

Title: SD (X) Delete
Name: WARNER, SHERYL
Address: 32535 ABALONE DR.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, SHERYL J
Address: 32535 ABALONE DR.
City-St-Zip: EUSTIS, FL 32736

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: SHERYL J WARNER

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date