

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133501

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLAKE ANDERSON MARBLE, STONE & TILE INC.

Current Principal Place of Business:

2013 PALMER DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2013 PALMER DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 42-1612541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BLAKE
2013 PALMER DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANDERSON, BLAKE PRES
2013 PALMER DR
MELBOURNE, FL 32935 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: BLAKE A. ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, BLAKE
Address: 2013 PALMER DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BLAKE
Address: 2013 PALMER DR
City-St-Zip: MELBOURNE, FL 32935

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: BLAKE A. ANDERSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date