

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145866

Entity Name: S R TILE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1080 S. HOAGLAND BLVD., L192
KISSIMMEE, FL 34741

New Principal Place of Business:

1207 ROSCOE DR
KISSIMMEE, FL 34741

Current Mailing Address:

1080 S. HOAGLAND BLVD., L192
KISSIMMEE, FL 34741

New Mailing Address:

1207 ROSCOE DR
KISSIMMEE, FL 34741

FEI Number: 20-0469961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, RAUL
1080 S. HOAGLAND BLVD., L192
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ESTRADA, RAUL
1207 ROSCOE DR
KISSIMMEE, FL 34741 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: RAUL ESTRADA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRADA, RAUL
Address: 1080 S. HOAGLAND BLVD., L192
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: OSORIO, SUSANA
Address: 1080 S. HOAGLAND BLVD., L192
City-St-Zip: KISSIMMEE, FL 34741

Title: TD (X) Delete
Name: HORALES, IVAN
Address: 1080 S. HOAGLAND BLVD L 47
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, RAUL
Address: 1207 ROSCOE DR
City-St-Zip: KISSIMMEE, FL 34741

Title: TD (X) Change () Addition
Name: HORALES, IVAN
Address: 1207 ROSCOE DR
City-St-Zip: KISSIMMEE, FL 34741

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: RAUL ESTRADA

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date