

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146172

Entity Name: FLANICK TILE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1209 ASTOR COMMONS PLACE
#103
BRANDO, FL 33511

New Principal Place of Business:

4001 PINE ST
SEFFNER, FL 33584

Current Mailing Address:

1209 ASTOR COMMONS PLACE
#103
BRANDO, FL 33511

New Mailing Address:

4001 PINE ST
SEFFNER, FL 33584

FEI Number: 20-0463882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, OZIEL
1209 ASTOR COMMONS PLACE
#103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SOUZA, OZIEL
4001 PINE ST
SEFFNER, FL 33584 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: OZIEL DE SOUZA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, OZIEL
Address: 1209 ASTOR COMMONS PLACE #103
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, OZIEL
Address: 4001 PINE ST
City-St-Zip: SEFFNER, FL 33584

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: OZIEL DE SOUZA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date