

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153067

Entity Name: ANDREWS TILE & MARBLE, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2592 OSAGE RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

PO BOX 1383
VENICE, FL 34284

New Mailing Address:

FEI Number: 33-1078840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

ANDREWS, ALAN
2592 OSAGE RD
VENICE, FL 34293 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: ALAN ANDREWS

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, ALAN W
Address: 2592 OSAGE RD.
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: ANDREWS, ROBERT W
Address: 2592 OSAGE RD.
City-St-Zip: VENICE, FL 34293

Title: OD () Delete
Name: TAGEL, PEGGY M
Address: 4412 FAIRWAY DR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN ANDREWS

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date