

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154822

FILED
Jun 04, 2009
Secretary of State

Entity Name: DROMBO TILE & MARBLE, INC.

Current Principal Place of Business:

667 WEST CADILLAC DR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

565 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

667 WEST CADILLAC DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

565 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0551080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROMBO, ALVARO F
667 WEST CADILLAC DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROMBO, ALVARO F
Address: 667 WEST CADILLAC DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DROMBO, ALVARO F
Address: 565 MAJESTIC WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ALVARO F DROMBO

D

06/04/2009

Electronic Signature of Signing Officer or Director

Date