

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158216

FILED
Jun 25, 2009
Secretary of State

Entity Name: TK MARBLE & TILE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

606 NW 13TH ST
17
BOCA RATON, FL 33486 US

New Principal Place of Business:

699 NW 12TH AVE
BOCA RATON, FL 33486 US

Current Mailing Address:

606 NW 13TH ST
17
BOCA RATON, FL 33486 US

New Mailing Address:

699 NW 12TH AVE
BOCA RATON, FL 33486 US

FEI Number: 58-2679192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAK, KUTAY
606 NW 13TH ST
17
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

IVAK, KUTAY
699 NW 12TH AVE
BOCA RATON, FL 33486 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: KUTAY IVAK

06/25/2009

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: P () Delete
Name: IVAK, KUTAY
Address: 606 NW 13TH ST #17
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: IVAK, TUGBAY
Address: 606 NW 13TH ST #17
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVAK, KUTAY
Address: 699 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: IVAK, TUGBAY
Address: 699 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: KUTAY IVAK

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date