

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158264

FILED
Feb 26, 2009
Secretary of State

Entity Name: DON KING TILE & MARBLE, INC.

Current Principal Place of Business:

505 NW 177TH STRET
115
MIAMI, FL 33169

New Principal Place of Business:

505 NW 177TH STREET
115
MIAMI, FL 33169

Current Mailing Address:

505 NW 177TH STRET
115
MIAMI, FL 33169

New Mailing Address:

505 NW 177TH STREET
115
MIAMI, FL 33169

FEI Number: 90-0410948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DONALD S
505 NW 177TH STREET
115
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DONALD S
Address: 505 NW 177TH STREET
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: OXENDINE, ROSELYN
Address: 7680 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: TYRELL, MORRICE U
Address: 701 NW 187TH DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, DONALD S
Address: 505 NW 177TH STREET #115
City-St-Zip: MIAMI, FL 33169 US

Title: V (X) Change () Addition
Name: TILLET, BEULAH M
Address: 505 N.W 177 TH STREET # 115
City-St-Zip: MIAMI, FL 33169 US

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: BEULAH M. TILLET

V

02/26/2009

Electronic Signature of Signing Officer or Director

Date