

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018273

Entity Name: PRIMOS TILE & WOOD, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10741 NW 45 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7399 TAMOSHANTER BLVD.
NORTH LAUDERDAL, FL 33068

Current Mailing Address:

10741 NW 45 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

7399 TAMOSHANTER BLVD.
NORTH LAUDERDAL, FL 33068

FEI Number: 20-0673115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NOEMI B
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BERRIOS, NOEMI E
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 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: NOEMI E. BERRIOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JOSE A
Address: 10741 NW 45 STREET
City-St-Zip: TAMARAC, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A. GOMEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date