

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041498

FILED
May 20, 2009
Secretary of State

Entity Name: STRAIGHT LINE TILE, INC,

Current Principal Place of Business:

341 EVANS ST
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

27900A BARNES RD
DAMASCUS, MD 20872

Current Mailing Address:

341 EVANS ST
PORT CHARLOTTE, FL 33954

New Mailing Address:

27900A BARNES RD
DAMASCUS, MD 20872

FEI Number: 26-0081258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JENNIFER
341 EVANS ST
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

CARPENTER, JENNIFER
27900A BARNES RD
DAMASCUS, FL 20872 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:

05/20/2009

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: CARPENTER, JENNIFER
Address: 341 EVANS ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: CARPENTER, JAMES
Address: 341 EVANS ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, JENNIFER
Address: 27900A BARNES RD
City-St-Zip: DAMASCUS, MD 20872

Title: D (X) Change () Addition
Name: CARPENTER, JAMES
Address: 27900A BARNES RD
City-St-Zip: DAMASCUS, MD 20872

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: JENNIFER CARPENTER

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date