

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091240

Entity Name: CRESPO TILE, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1410 S HOAGLAND BLVD
LOT- 2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1410 S HOAGLAND BLVD
LOT- 2
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-1239619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VINE ST
216
KISSIMMEE, FL 34743 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: CRESPO, GUSTAVO
Address: 1410 S HOAGLAND BLVD L-21
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: RODRIGUEZ, JUAN
Address: 1410 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: OBRAJERO, MIGUEL A
Address: 1410 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CRESPO, LUIS
Address: 1410 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: T (X) Change () Addition
Name: CRESPO, HUGO
Address: 1410 S HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34743

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: GUSTAVO CRESPO

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date