## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000122552

Entity Name: A PLUS TILE & MARBLE INC.

2175 41ST STREET SW

NAPLES, FL 34116

Address: City-St-Zip: FILED Apr 15, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3420 19 TH AVE SW NAPLES, FL 34117 **Current Mailing Address: New Mailing Address:** 3420 19 TH AVE SW NAPLES, FL 34117 FEI Number: 20-1556647 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUAREZ, RAUDEL 3420 19TH AVE SW NAPLES, FL 34117 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRF ( ) Delete Title: () Change () Addition SUAREZ, RAUDEL Name: Name: 3420 19TH AVE SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: ( ) Delete Title: VICE Title: () Change () Addition PRADO, JESUS E Name: Name: 4575 DORAND DRIVE Address: Address: NAPLES, FL 34103 City-St-Zip: City-St-Zip: Title: Title: DIRE ( ) Delete () Change () Addition SUAREZ, ORENCIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAUDEL SUAREZ PRE 04/15/2009