

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125610

Entity Name: BONILLA TILE INC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3624 WALSH ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

12123 BANYAN TREE DR
JACKSONVILLE, FL 32258

Current Mailing Address:

3624 WALSH ST
JACKSONVILLE, FL 32205

New Mailing Address:

12123 BANYAN TREE DR
JACKSONVILLE, FL 32258

FEI Number: 20-1468120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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
Name: BONILLA, MARCEL
Address: 12123 BANYAN TREE DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BONILLA, JOYCE
Address: 12123 BANYAN TREE DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: S
Name: DELEDON, PABLO
Address: 4615 POLARIS ST.
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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 all other like empowered.

SIGNATURE: MARCEL BONILLA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date