2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003771

Entity Name: BRIAN FISHER TILE & MARBLE, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2641 SOUTH DR CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

P.O. BOX 232 OLDSMAR, FL 34677

FEI Number: 14-1919962 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:

MIZIO, ARMANDO F. 25400 U.S. HWY 19 NORTH - SUITE 210 CLEARWATER, FL 33763 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:

Title: DPST

 Name:
 FISHER, BRIAN F.

 Address:
 2641 SOUTH DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

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: BRIAN FISHER DPST 02/04/2010