

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007033

FILED
Jan 19, 2009
Secretary of State

Entity Name: BALCOLEA MARBLE & TILE, INC.

Current Principal Place of Business:

3541 SW VICEROY ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3541 SW VICEROY ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-2165711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOLEA, ABRAHAM B
3541 SW VICEROY ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379397
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALCOLEA, ABRAHAM B
Address: 3541 SW VICEROY ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCOLEA, ABRAHAM B
Address: 3541 SW VICEROY ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CHRISTINA CLARK FOR ABRAHAM B ALCOLEA

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date