

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008641

Entity Name: GMH TILE, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

8028. SANDPOINT BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8028. SANDPOINT BLVD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2196628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADOROS, GABOR A DIR.
8028.SANDPOINT BLVD
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADOROS, GABOR A DIR
Address: 8028.SANDPOINT BLVD
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CARDENAS, CRISTIAN T
Address: 3415 VILLAGE GREEN CT
City-St-Zip: ST CLOUD, FL 34772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M () Change (X) Addition
Name: TORRES, FELIX M M
Address: 3629 DAYDREAM PL
City-St-Zip: ST CLOUD, FL 34772

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: GABOR GADOROS

DIR

09/28/2009

Electronic Signature of Signing Officer or Director

Date