

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021766

Entity Name: P & P TILE & REMODELING CORP.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

407 LEE DR
DAVENPORT, FL 33837

New Principal Place of Business:

4224 N WILDER RD
PLANT CITY, FL 33565

Current Mailing Address:

407 LEE DR
DAVENPORT, FL 33837

New Mailing Address:

4224 N WILDER RD
PLANT CITY, FL 33565

FEI Number: 20-2316569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN CABRERA, JAROLD
11960 NW 13 AVE
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

PEREZ-PADRON, WILLIAM
4224 N WILDER RD
PLANT CITY, FL 33565 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: WILLIAM PEREZ-PADRON

06/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PAYAN, JAROLD
Address: 11960 NW 13 AVE
City-St-Zip: N MIAMI, FL 33167

Title: VPS (X) Delete
Name: PEREZ-PADRON, WILLIAM
Address: 11960 NW 13 AVE
City-St-Zip: N MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ-PADRON, WILLIAM
Address: 4224 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

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

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: WILLIAM PEREZ-PADRON

PT

06/27/2009

Electronic Signature of Signing Officer or Director

Date