

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024055

FILED
Apr 28, 2009
Secretary of State

Entity Name: BLANCO TILE INSTALLATION CORP.

Current Principal Place of Business:

1741 FAIRFIELD STREET
HOLIDAY, FL 346924634

New Principal Place of Business:

5011 W. HILLSBOROUGH AVE.
SUITE C
TAMPA, FL 33634

Current Mailing Address:

2795 REBEL LANE
NORTH PORT, FL 34286

New Mailing Address:

2795 REBEL LANE
NORTH PORT, FL 34286 US

FEI Number: 20-3468075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSVANY BLANCO
2795 REBEL LN
NORTH PORT, FL 34286 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: VP () Delete
Name: BLANCO, YOSVANY
Address: 2795 REBEL LN.
City-St-Zip: NORTH PORT, FL 34286 US

Title: P () Delete
Name: PANACO, JUAN
Address: 1741 FAIRFIELD STREET
City-St-Zip: HOLIDAY, FL 346914634

Title: S () Delete
Name: GARCIA, OSMANI
Address: 1741 FAIRFIELD STREET
City-St-Zip: HOLIDAY, FL 346914634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YOSVANY BLANCO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date