

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084961

Entity Name: LAKELAND TILE WORKS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 38-3723118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, EDUARDO III
3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

COLON, EDUARDO
3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860 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: EDUARDO COLON

07/29/2009

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: P () Delete
Name: COLON, EDUARDO III
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

Title: SEC. () Delete
Name: COLON, MARIA D
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLON, EDUARDO III
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

Title: P (X) Change () Addition
Name: COLON, MARIA D
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

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: EDUARDO COLON

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date