

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084961

FILED
Oct 05, 2009
Secretary of State**Entity Name:** LAKELAND TILE WORKS, INC.**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
3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860 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: COLON, EDUARDO III
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

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

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

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: VP () Change (X) Addition
Name: DEJESUS, MILTON
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860

Title: O () Change (X) Addition
Name: FIGUEROA, HECTOR
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860

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 III

D

10/05/2009

Electronic Signature of Signing Officer or Director_____
Date