

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094403

Entity Name: PROTECH TILE & MARBLE INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2901 N. DALE MABRY HWY
SUITE. 108
TAMPA, FL 33607

New Principal Place of Business:

4820 BAYHERON PL.
SUITE. 1117
TAMPA, FL 33616 US

Current Mailing Address:

2901 N. DALE MABRY HWY
SUITE. 108
TAMPA, FL 33607

New Mailing Address:

4820 BAYHERON PL.
SUITE. 1117
TAMPA, FL 33616 US

FEI Number: 20-3099377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, GENE
2901 N. DALE MABRY HWY
SUITE 108
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BLUM, GENE C MR
4820 BAYHERON PL.
SUITE 1117
TAMPA, FL 33616 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: EUGENE C BLUM JR.

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BLUM, GENE
Address: 2901 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLUM, GENE C MR
Address: 4820 BAYHERON PL. SUITE 1117
City-St-Zip: TAMPA, FL 33616 US

Title: VP () Change (X) Addition
Name: HORNA, ANA Q MRS.
Address: 4820 BAYHERON PL. SUITE 1117
City-St-Zip: TAMPA, FL 33616 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: EUGENE C BLUM JR.

P/D

02/11/2009

Electronic Signature of Signing Officer or Director

Date