

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101398

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLACK'S CUSTOM TILE & MARBLE, INC.

Current Principal Place of Business:

12419 E UNIVERSITY AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

12419 E UNIVERSITY AVE.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-3048869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BRIAN
3125 NW 79TH COURT
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BLACK, BRIAN T
12419 W UNIVERSITY AVE
NEWBERRY, FL 32669 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: BRIAN T BLACK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BLACK, BRIAN
Address: 3125 NW 79TH COURT
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BLACK, BRIAN T
Address: 12419 W UNIVERSITY AVE
City-St-Zip: NEWBERRY, FL 32669

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: BRIAN T BLACK

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date