

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110541

FILED
Sep 04, 2009
Secretary of State

Entity Name: PAUL D. CALLE TILE AND MARBLE, INC.

Current Principal Place of Business:

920 CORAL RIDGE DR
104
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10201 NW 35TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

920 CORAL RIDGE DR
104
CORAL SPRINGS, FL 33071

New Mailing Address:

10201 NW 35TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 30-3301052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 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

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: DPT () Delete
Name: CALLE, PAUL D.
Address: 920 CORAL RIDGE DR APRAT 104
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS () Delete
Name: CALLE, HOMERO
Address: 920 CORAL RIDGE DR APART 104
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CALLE, PAUL D.
Address: 10201 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS (X) Change () Addition
Name: CALLE, HOMERO
Address: 10201 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL D CALLE

PRES

09/04/2009

Electronic Signature of Signing Officer or Director

Date