

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110541

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

FILED  
Sep 04, 2009  
Secretary of State

## 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