

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134911

Entity Name: KRYSTAL TILE'S, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

10619 W ATLANTIC BLVD, 117
CORAL SPRING, FL 33071

New Principal Place of Business:

2699 NW 95 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10619 W ATLANTIC BLVD, 117
CORAL SPRING, FL 33071

New Mailing Address:

2699 NW 95 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 76-0803632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRINO, GLORIA S
7410 SW 14TH COURT
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACRISTAN, HENRY
Address: 7410 SW 14TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACRISTAN, HENRY
Address: 2699 NW 95 AVENUE
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: HENRY SACRISTAN

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date