

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135604

Entity Name: BLACK DIAMOND TILE INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7502 N. TAMPANIA AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7502 N. TAMPANIA AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 02-0753035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSMANY RUIZ
7502 N. TAMPANIA AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RUIZ LOPEZ, OSMANY
7502 N. TAMPANIA AVE.
TAMPA, FL 33614 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: OSMANY RUIZ LOPEZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, OSMANY SR
Address: 3112 GIDDNES AVE.#1
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ LOPEZ, OSMANY
Address: 7604 SHAW DR
City-St-Zip: TAMPA, FL 33615

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: OSMANY RUIZ LOPEZ

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date