

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135604

Entity Name: BLACK DIAMOND TILE INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

7502 N. TAMPANIA AVE
TAMPA, FL 33614

New Principal Place of Business:

10211 WILCOX CT
TAMPA, FL 33615

Current Mailing Address:

7502 N. TAMPANIA AVE
TAMPA, FL 33614

New Mailing Address:

10211 WILCOX CT
TAMPA, FL 33615

FEI Number: 02-0753035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUIZ LOPEZ, OSMANY
10211 WILCOX CT
TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

07/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ LOPEZ, OSMANY
Address: 10211 WILCOX CT
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: OSMANY RUIZ

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date