

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149481

Entity Name: MARTIN TILE INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

3300 36TH ST NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

3300 36TH ST NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 20-3441043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAXDIEL
3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARTIN, MAXDIEL
3300 36TH ST NORTH
ST PETERSBURG, FL 33713 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: MAX DIEL MARTIN

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MAX DIEL
Address: 3324 36 ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MAX DIEL
Address: 3300 36TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: S () Change (X) Addition
Name: MARTIN, ALFREDO
Address: 3300 36TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: MAX DIEL MARTIN

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date