

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149481

FILED
May 04, 2010
Secretary of State

Entity Name: MARTIN TILE INC.

Current Principal Place of Business:

3300 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3300 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-3441043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MAXDIEL
3300 36TH ST NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARTIN, MAX DIEL
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 MARTIN

05/04/2010

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: P
Name: MARTIN, MAX DIEL
Address: 3300 36TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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

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: MAX MARTIN

OWNE

05/04/2010

Electronic Signature of Signing Officer or Director

Date