

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007207

Entity Name: VF PERFECT TILE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3355 SOUTH KIRKMAN RD
APT 1329
ORLANDO, FL 32811 US

Current Mailing Address:

P.O.BOX 618365
ORLANDO, FL 32861 US

New Principal Place of Business:

4815 TIDECREST AVE
UNIT 159
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4134586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE - SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, VICTOR T
Address: 3355 SOUTH KIRKMAN RD - APT 1329
City-St-Zip: ORLANDO, FL 32811 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, VICTOR T
Address: 4815 TIDECREST AVE UNIT 159
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: DE OLIVEIRA, WALTER A JR
Address: 4815 TIDECREST AVE UNIT 159
City-St-Zip: ORLANDO, FL 32819 US

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: VICTOR T. FREITAS

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date