

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017659

FILED
May 04, 2009
Secretary of State

Entity Name: OCEANSIDE TILE & GRANITE INC.

Current Principal Place of Business:

103100 OVERSEAS HWY
SUITE 41
KEY LARGO, FL 33037

New Principal Place of Business:

102800 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

103100 OVERSEAS HWY
SUITE 41
KEY LARGO, FL 33037

New Mailing Address:

102800 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 42-1695247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, SHARON
103100 OVERSEAS HWY.
SUITE 41
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BERMAN, SHARON
102800 OVERSEAS HWY.
KEY LARGO, FL 33037 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:

05/04/2009

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: D () Delete
Name: BERMAN, SHARON
Address: 103100 OVERSEAS HWY #41
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, SHARON
Address: 102800 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: SHARON BERMAN

MRS.

05/04/2009

Electronic Signature of Signing Officer or Director

Date