2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018436

Entity Name: XIDO TILE INC

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1735 FL DEVELOPMENT RD DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 1735 FL DEVELOPMENT RD DAVENPORT, FL 33837 US FEI Number: 20-4276984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, HERMENEGILDO 1735 FL DEVELOPMENT RD DAVENPORT, FL 33837 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA, HERMENEGILDO Name: Name: 1735 FL DEVELOPMENT RD Address: Address: City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CORONA ORTIZ, LORENZO Name: Name: 15141 DADE AVE Address: Address: DADE CITY, FL 33523 US City-St-Zip: City-St-Zip:

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: HERMENEGILDO GARCIA P 06/18/2009