

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021315

Entity Name: BRICK TILE & MORE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1015 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4720 NW 57TH PLACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1015 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

4720 NW 57TH PLACE
COCONUT CREEK, FL 33073 US

FEI Number: 20-4338488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFILED BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFILED BEACH, FL 33441 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: TAX HOUSE CORP

05/01/2009

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: P () Delete
Name: MASCARENHAS, GUSTAVO
Address: 1015 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: CLUMI, MIGUEL P
Address: 299 SE 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASCARENHAS, GUSTAVO
Address: 4720 NW 57TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: CLUMI, MIGUEL P
Address: 299 SE 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: GUSTAVO MASCARENHAS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date