

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024704

Entity Name: GOLDEN STYLE TILE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1006 LAKE MATTIE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1006 LAKE MATTIE RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 55-0914079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RAY
131 CARTER BLVD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

GOLDEN, RAY M
131 CARTER BLVD
POLK CITY, FL 33868 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: RAY M GOLDEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, RAY
Address: 131 CARTER BLVD
City-St-Zip: POLK CITY, FL 33868

Title: VP () Delete
Name: GOLDEN, GLENDA
Address: 131 CARTER BLVD.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, RAY M
Address: 131 CARTER BLVD
City-St-Zip: POLK CITY, FL 33868

Title: VP (X) Change () Addition
Name: GOLDEN, GLENDA R
Address: 131 CARTER BLVD.
City-St-Zip: POLK CITY, FL 33868

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: RAY M GOLDEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date