

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057385

FILED
Jan 15, 2009
Secretary of State

Entity Name: G&D TILE INCORPORATED

Current Principal Place of Business:

457 NW 100 PLACE
APT. 102
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

457 NW 100 PLACE
APT. 102
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 US

FEI Number: 56-2599896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, EDUARDO
457 NW 100 PLACE
APT. 102
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TABARES, EDUARDO
11640 SW 12TH STREET
11640
PEMBROKE PINES, FL 33025 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, EDUARDO
Address: 457 NW 100 PLACE - APARTMENT 102
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: PEREZ, DAMARYS
Address: 457 NW 100 PLACE - APARTMENT 102
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, EDUARDO
Address: 11640 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: PEREZ, DAMARYS
Address: 11640 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: EDAURDO TABARES

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date