

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073337

Entity Name: BASULTO TILE CORP

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6416 TOWN N COUNTRY BLVD
TAMPA, FL 33615 US

New Principal Place of Business:

7008 WEBB RD
TAMPA, FL 33615 US

Current Mailing Address:

7008 WEBB RD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-4948679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHERA, ABEL
6416 TOWN N COUNTRY BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LAHERA, ABEL
7008 WEBB RD
TAMPA, FL 33615 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: _____

Electronic Signature of Registered Agent

06/29/2009

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: LAHERA, ABEL
Address: 7008 WEBB RD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ABEL LAHERA

Electronic Signature of Signing Officer or Director

OWNE

06/29/2009

Date