

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099933

Entity Name: RIO TILE SERVICE CORP

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

102 EAST HAVEN DR
WEST MELBOURNE, FL 32912 US

New Principal Place of Business:

13712 HAWK LAKE DR
ORLANDO, FL 32837 US

Current Mailing Address:

102 EAST HAVEN DR
WEST MELBOURNE, FL 32912 US

New Mailing Address:

13712 HAWK LAKE DR
ORLANDO, FL 32837 US

FEI Number: 20-5301052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXSANDRO A SANTOS
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE
ST 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTOS, ALEXSANDRO A
Address: 102 EAST HAVEN DR
City-St-Zip: MELBOURNE, FL 32912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, ALEXSANDRO A
Address: 13712 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837 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: ALEXANDRO A SANTOS

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date