2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133229

Entity Name: PORTAL TILE INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4918 SHETLAND AVE 6407 N COOLIDGE AVE TAMPA, FL 33615 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4918 SHETLAND AVE 6407 N COOLIDGE AVE TAMPA, FL 33615 TAMPA, FL 33614

FEI Number: 20-5749648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTAL, SANTOS
4918 SHETLAND AVE
TAMPA, FL 33615 US
PORTAL, SANTOS
6407 N COOLIDGE AVE
TAMPA, FL 33614 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: SANTOS PORTAL 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PORTAL, SANTOS
 Name:
 PORTAL, SANTOS

 Address:
 4918 SHETLAND AVE
 Address:
 6407 N COOLIDGE AVE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33614

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: SANTOS PORTAL P 04/24/2009