

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134852

FILED
Apr 07, 2009
Secretary of State

Entity Name: ES CENTRAL FLORIDA TILES INC.

Current Principal Place of Business:

42661US HWY 27
UNIT A-6
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

42661US HWY 27
UNIT A-6
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-5759858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, LUIS VP
847 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

ZUNIGA, LUIS VP
42625 HWY 27
SUITE C1 # 113
DAVENPORT, FL 33837 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE M P
Address: 321 BELVOIR DR
City-St-Zip: DAVENOIRT, FL 33837

Title: VP () Delete
Name: ZUNIGA, LUIS VP
Address: 847 KNIGHTSBRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZUNIGA, LUIS VP
Address: 42625 HWY 27 SUITE C1 # 113
City-St-Zip: DAVENPORT, FL 33837

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: LUIS ZUNIGA

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date