

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050423

Entity Name: BBK TILE & MARBLE, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

126 NW CARMELITE ST
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 US

New Mailing Address:

126 NW CARMELITE ST
PORT ST LUCIE, FL 34983 US

FEI Number: 65-1303629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES-DUARTE, BONNIE S
2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BRIDGES-DUARTE, BONNIE S
126 NW CARMELITE ST
PORT ST LUCIE, FL 34983 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: BONNIE BRIDGES-DUARTE

07/06/2009

Electronic Signature of Registered Agent

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: BRIDGES-DUARTE, BONNIE S
Address: 2390 SW MARSHFIELD CRT
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIDGES-DUARTE, BONNIE S
Address: 126 NW CARMELITE ST
City-St-Zip: PORT ST LUCIE, FL 34983 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: BONNIE BRIDGES-DUARTE

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date