

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119878

FILED
Aug 31, 2009
Secretary of State

Entity Name: FIRST CLASS TILEING INC

Current Principal Place of Business:

413 NE 191 ST
206
MIAMI, FL 33179

New Principal Place of Business:

7828 DILIDO BLVD
MIRAMAR, FL 33023

Current Mailing Address:

413 NE 191 ST
206
MIAMI, FL 33179

New Mailing Address:

7828 DILIDO BLVD
MIRAMAR, FL 33023

FEI Number: 26-1334409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, GANESH H
413 NE 191 ST
206
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BOGLE, GANESH H
7828 DILIDO BLVD
MIRAMAR, FL 33023 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: GANESH BOGLE

08/31/2009

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: BOGLE, GANESH H
Address: 413 NE 191 ST
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: BOGLE, RASHIDA M
Address: 413 NE 191 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGLE, GANESH H
Address: 7828 DILIDO BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: BOGLE, RASHIDA M
Address: 7828 DILIDO BLVD
City-St-Zip: MIRAMAR, FL 33023

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: GANESH BOGLE

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date