

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120118

Entity Name: BDB FLOOR TILE INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

12520 EQUESTRIAN CIRCLE
APT 302
FORT MYERS, FL 339077551 US

New Principal Place of Business:

Current Mailing Address:

12520 EQUESTRIAN CIRCLE
APT 302
FORT MYERS, FL 339077551 US

New Mailing Address:

FEI Number: 26-1362139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, DANIEL
1948 PINE SOUTH DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CASTANEDA, DANIEL
12520 EQUESTRAIN CIR.
APT 302
FORT MYERS, FL 33907 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: DANIEL CASTANEDA

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, DANIEL
Address: 12520 EQUESTRAIN CIRCLE APT. 302
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: ROMULO HERNANDEZ ORD, ONEZ
Address: 12520 EQUESTRAIN CIRCLE APT. 302
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Delete
Name: RAMIREZ, EDUARDO
Address: 12520 EQUESTRAIN CIRCLE APT. 302
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CASTANEDA, DANIEL
Address: 12520 EQUESTRAIN CIRCLE APT. 302
City-St-Zip: FORT MYERS, FL 33907 US

Title: S (X) Change () Addition
Name: CASTANEDA, DANIEL
Address: 12520 EQUESTRAIN CIRCLE APT. 302
City-St-Zip: FORT MYERS, FL 33907 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: DANIEL CASTANEDA

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date