

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046835

Entity Name: BUDGET TILE & MARBLE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

23395 CAROLWOOD LN #4203
BOCA RATON, FL 33428

New Principal Place of Business:

3553 WILES RD
205
COCONUT CREEK, FL 33073

Current Mailing Address:

23395 CAROLWOOD LN #4203
BOCA RATON, FL 33428

New Mailing Address:

3553 WILES RD
205
COCONUT CREEK, FL 33073

FEI Number: 26-2581775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS FILHO, ANTONIO C
23395 CAROLWOOD LN #4203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRAGA, VENANCIO
3553 WILES RD
205
COCONUT CREEK, FL 33073 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: VENANCIO BRAGA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEIROS FILHO, ANTONIO C
Address: 23395 CAROLWOOD LN #4203
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Delete
Name: BRAGA, VENANCIO
Address: 2216 N CYPRESS BEND DR #202
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAGA, VENANCIO
Address: 3553 WILES RD # 205
City-St-Zip: COCONUT CREEK, FL 33073

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

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: VENANCIO BRAGA

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date