

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059085

Entity Name: MARK BERRY TILE, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9312 EVERWOOD STREET
ORLANDO, FL 32825

New Principal Place of Business:

1722 DORRIS DRIVE
ORLANDO, FL 32807

Current Mailing Address:

9312 EVERWOOD STREET
ORLANDO, FL 32825

New Mailing Address:

1722 DORRIS DRIVE
ORLANDO, FL 32807

FEI Number: 26-2820429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKARD, CLAIRE J
868 BOLTON ROAD
NEW SMYRNA BEACH,, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, MARK A
Address: 9312 EVERWOOD STREET
City-St-Zip: ORLANDO, FL 32168

Title: VP () Delete
Name: BERRY, ELIZABETH M
Address: 9312 EVERWOOD STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, MARK A
Address: 1722 DORRIS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: BERRY, ELIZABETH M
Address: 1722 DORRIS DRIVE
City-St-Zip: ORLANDO, FL 32807

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: ELIZABETH M. BERRY

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date