

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083935

FILED
Sep 17, 2009
Secretary of State

Entity Name: M & C TILE ENTERPRISES, INC.

Current Principal Place of Business:

1236 SE MILLS AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

3826 N.W.PINEAPPLE ST
ARCADIA, FL 34266 US

Current Mailing Address:

1236 SE MILLS AVE
ARCADIA, FL 34266 US

New Mailing Address:

P.O.BOX 2704
ARCADIA, FL 34265 US

FEI Number: 80-0268197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ARACELI
1236 SE MILLS AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

MORALES, ARACELI
3826 N.W. PINEAPPLE ST.
ARCADIA, FL 3426 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: ARACELI MORALES

09/17/2009

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: MORALES, ARACELI
Address: 1236 SE MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: VP (X) Delete
Name: CASTELLANOS, RAFAEL
Address: 1236 SE MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ARACELI
Address: 3826 N.W.PINEAPPLE ST
City-St-Zip: ARCADIA, FL 34265 US

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: ARACELI MORALES

OWN

09/17/2009

Electronic Signature of Signing Officer or Director

Date