

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083935

Entity Name: M & C TILE ENTERPRISES, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2704
ARCADIA, FL 34265 US

New Mailing Address:

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
3826 N.W. PINEAPPLE ST.
ARCADIA, FL 3426 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CASTELLANOS, RAFAEL
Address: 3826 NW PINEAPPLE
City-St-Zip: ARCADIA, FL 34266

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

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date