

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091308

Entity Name: RF TILE & MARBLE CORP.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

3901 TITELIST CT
ORLANDO, FL 32839

New Principal Place of Business:

5721 PGA BLVD
611
ORLANDO, FL 32839

Current Mailing Address:

3901 TITELIST CT
ORLANDO, FL 32839

New Mailing Address:

5721 PGA BLVD
611
ORLANDO, FL 32839

FEI Number: 26-3503449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, SEGUNDO R
3901 TITELIST CT
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FAJARDO, SEGUNDO R
5721 PGA BLVD
611
ORLANDO, FL 32839 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: SEGUNDO R FAJARDO

08/19/2009

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: PST () Delete
Name: FAJARDO, SEGUNDO R
Address: 3901 TITELIST CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FAJARDO, SEGUNDO R
Address: 5721 PGA BLVD APT 611
City-St-Zip: ORLANDO, FL 32839

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: SEGUNDO R FAJARDO

PST

08/19/2009

Electronic Signature of Signing Officer or Director

Date