

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098275

Entity Name: FALCON TILE AND MARBLE, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

6737 VIA BELLINI  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

6737 VIA BELLINI  
LAKE WORTH, FL 33467 US

## New Mailing Address:

7021 PENINSULA LAKE COURT  
LAKE WORTH, FL 33467 US

FEI Number: 26-3648822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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: PVST ( ) Delete  
Name: ZYSKOWSKI, KAMIL  
Address: 6737 VIA BELLINI  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D ( ) Delete  
Name: ZYSKOWSKI, KAMIL  
Address: 6737 VIA BELLINI  
City-St-Zip: LAKE WORTH, FL 33467 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: ZYSKOWSKI, KAMIL  
Address: 6737 VIA BELLINI  
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: T ( ) Change (X) Addition  
Name: FELDMAN, LARRY  
Address: 7021 PENINSULA LAKE COURT  
City-St-Zip: LAKE WORTH, FL 33467

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: LARRY FELDMAN

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date