

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027153

Entity Name: HARBOR TILE INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

14137 AMANDA AVE
HUDSON, FL 34667 US

New Principal Place of Business:

1908 BRIARWOOD ST
DUNEDIN, FL 34698 US

Current Mailing Address:

14137 AMANDA AVE
HUDSON, FL 34667 US

New Mailing Address:

1908 BRIARWOOD ST
DUNEDIN, FL 34698 US

FEI Number: 84-1629382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALEK, MARK F
14137 AMANDA AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MARSALEK, MARK F
1908 BRIARWOOD ST
DUNEDIN, FL 34698 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSALEK, MARK F
Address: 1908 BRIARWOOD ST
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: MARSALEK, JENNIFER S
Address: 1908 BRIARWOOD ST
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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 all other like empowered.

SIGNATURE: MARK MARSALEK

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date