

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39444

FILED
Jun 23, 2009
Secretary of State

Entity Name: OLYMPIA TILE (USA), INC.

Current Principal Place of Business:

2443 E. MEADOW BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2443 E. MEADOW BLVD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 91-1116624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221 E
PALM BEACH GARDENS, FL 33410 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

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: REICHMANN, RALPH
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ONT., CANADA,

Title: TD () Delete
Name: BEAUPRE, TIMOTHY
Address: 701 BERKSHIRE LANE N.
City-St-Zip: PLYMOUTH, MN

Title: D () Delete
Name: BENNETT, WM. SCOTT
Address: 2443 E MEADOW BLVD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GESTETNER, LEWIS
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ONT., CANADA,

Title: D (X) Delete
Name: GOLDWATER, JEFFREY
Address: 1000 LAWRENCE AVE. N.
City-St-Zip: TORONTO, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHMANN, RALPH
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

Title: D (X) Change () Addition
Name: FARKAS, NATHAN
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

Title: D (X) Change () Addition
Name: BENNETT, WM. SCOTT
Address: 2443 E MEADOW BLVD
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Change () Addition
Name: GOLDWATER, JEFFREY
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

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: WM. SCOTT BENNETT

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date