

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004468

FILED
May 03, 2010
Secretary of State

Entity Name: CONCEPT TILE CORPORATION

Current Principal Place of Business:

216 HIBISCUS AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

216 HIBISCUS AVE.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0388229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PATROCINIO
216 HIBISCUS AVE.
KEY LARGO, FL 33037 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
Name: MARTINEZ, PATROCINIO
Address: 216 HIBISCUS AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MARTINEZ, LIDIA
Address: 216 HIBISCUS AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: LIDIA MARTINEZ

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date