

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073590

FILED
Jan 08, 2009
Secretary of State

Entity Name: SUPERIOR TILE OF NAPLES, INC.

Current Principal Place of Business:

442 POTTER POINT DR
NAPLES, FL 34109 US

New Principal Place of Business:

442 PUTTER POINT DR
NAPLES, FL 34109 US

Current Mailing Address:

442 POTTER POINT DR
NAPLES, FL 34109 US

New Mailing Address:

442 PUTTER POINT DR
NAPLES, FL 34109 US

FEI Number: 65-0445839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUSCHKE, JAMES E
442 POTTER POINT DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WUSCHKE, JAMES E
442 PUTTER POINT DRIVE
NAPLES, FL 34103 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUSCHKE, JAMES E
Address: 442 POTTER POINT DR
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WUSCHKE, JAMES E
Address: 442 PUTTER POINT DR
City-St-Zip: NAPLES, FL 34109 US

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: JAMES WUSCHKE

OWNE

01/08/2009

Electronic Signature of Signing Officer or Director

Date