

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053031

FILED
Apr 29, 2009
Secretary of State

Entity Name: D & T TILE, INC.

Current Principal Place of Business:

6479 COCOS DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

6102 FOREST VILLAS CIRCLE
FORT MYERS, FL 33908 US

Current Mailing Address:

6479 COCOS DR
FORT MYERS, FL 33908 US

New Mailing Address:

6102 FOREST VILLAS CIRCLE
FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, DENNIS P
6479 COCOS DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BOYLE, DENNIS P
6102 FOREST VILLAS CIRCLE
FORT MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYLE, DENNIS P
Address: 6479 COCOS DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BOYLE, THERESA A
Address: 6479 COCOS DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYLE, DENNIS P
Address: 6102 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: BOYLE, THERESA A
Address: 6102 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: DENNIS P. BOYLE

Electronic Signature of Signing Officer or Director

D

04/29/2009

Date