

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096976

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: BLUE STREAK TILE AND MARBLE COMPANY, INC.

## Current Principal Place of Business:

5780 TAYLOR ROAD  
#2  
NAPLES, FL 34108 US

## Current Mailing Address:

5780 TAYLOR ROAD  
#2  
NAPLES, FL 34108 US

FEI Number: 65-0628107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANG, PETER R  
5780 TAYLOR ROAD #2  
NAPLES, FL 34108 US

## New Principal Place of Business:

5780 TAYLOR ROAD  
#2  
NAPLES, FL 34109 US

## New Mailing Address:

5780 TAYLOR ROAD  
#2  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

LANG, PETER R  
5780 TAYLOR ROAD #2  
NAPLES, FL 34109 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANG, PETER  
Address: 5780 TAYLOR ROAD #2  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: LANG, THOMAS  
Address: 5780 TAYLOR RD #2  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: LANG, PETER (SON)  
Address: 5780 TAYLOR ROAD #2  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANG, PETER  
Address: 5780 TAYLOR ROAD #2  
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change ( ) Addition  
Name: LANG, THOMAS  
Address: 5780 TAYLOR RD #2  
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change ( ) Addition  
Name: LANG, PETER (SON)  
Address: 5780 TAYLOR ROAD #2  
City-St-Zip: NAPLES, FL 34109

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: PETER LANG JR.

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date