

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002104

Entity Name: DELTONA TILE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

325 N. CAUSEWAY
E-201 APT
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1501 ORANGE TREE DR.
EDGEWATER, FL 32132

Current Mailing Address:

325 N. CAUSEWAY
E-201 APT
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1501 ORANGE TREE DR.
EDGEWATER, FL 32132

FEI Number: 59-3350698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, RICHARD R
325 N. CAUSE WAY APTE. E201
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

FLOYD, JEFFREY R
1501 ORANGE TREE DR.
EDGEWATER, FL 32132 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: JEFFREY RICHARD FLOYD

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, FLOYD R
Address: 325. N. CAUSEWAY E-201
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, JEFFREY R
Address: 1501 ORANGE TREE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: VP () Change (X) Addition
Name: FLOYD, RICHARD R
Address: 4430 KATY DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JEFFREY RICHARD FLOYD

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date