

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055268

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: MILLENNIUM MARBLE & TILE, INC.

## Current Principal Place of Business:

2101 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

1816 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## Current Mailing Address:

2101 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

1816 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0678260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TETREAULT, WILLIAM BRENT  
2101 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## Name and Address of New Registered Agent:

TETREAULT, WILLIAM BRENT  
1816 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 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: WILLIAM BRENT TETREAULT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TETREAULT, WILLIAM B  
Address: 4208 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM TETREAULT

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date