

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001774

Entity Name: BRAZWELL TILE INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8220 WESTERN WAY DR
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

8220 WESTERN WAY DR
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-3486489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZWELL, JEFFERY PAUL
8220 WESTERN WAY DR
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BRAZWELL, JEFFERY P PRES
8220 WESTERN WAY DR
PENSACOLA, FL 32526 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 P. BRAZWELL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAZWELL, JEFFERY PAUL
Address: 8220 WESTERN WAY DR.
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: BRAZWELL, MADONNA M
Address: 8220 WESTERN WAY DR.
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BRAZWELL, JEFFERY P PRES
Address: 8220 WESTERN WAY DR.
City-St-Zip: PENSACOLA, FL 32526

Title: MRS. (X) Change () Addition
Name: BRAZWELL, MADONNA M
Address: 8220 WESTERN WAY DR.
City-St-Zip: PENSACOLA, FL 32526

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 PAUL BRAZWELL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date