

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060140

FILED
Mar 31, 2009
Secretary of State

Entity Name: KBH MARBLE, GRANITE & CERAMIC TILE, INC.

Current Principal Place of Business:

4613 HESPERIDES ST. N.
TAMPA, FL 336146911

New Principal Place of Business:

4613 HESPERIDES STREET
TAMPA, FL 336146911

Current Mailing Address:

8716 DRIFTWOOD DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3525925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTZE, BRIGITTA
8716 DRIFTWOOD DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENTZE, KEVIN
Address: 4209 FOGCUTTER CT.
City-St-Zip: TAMPA, FL 33615

Title: P () Delete
Name: HENTZE, BRIGITTA
Address: 4209 FOGCUTTER CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIGITTA W. HENTZE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date