

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040055

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHIPLEY MARBLE AND TILE INC.

Current Principal Place of Business:

525 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

4216 PLUMOSA TER.
BRADENTON, FL 34210 US

Current Mailing Address:

205 NATIONAL PLACE
SUITE 103
LONGWOOD, FL 32750 US

New Mailing Address:

4216 PLUMOSA TER.
BRADENTON, FL 34210 US

FEI Number: 59-3585275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, RANDOLPH
525 RIVIERA
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SHIPLEY, RANDOLPH
4216 PLUMOSA TER
BRADENTON, FL 34210 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SHIPLEY, RANDOLPH
Address: 525 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: POOLER, MICHAEL E
Address: 1421 BALTIMORE AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SHIPLEY, RANDOLPH
Address: 4216 PLUMOSA TER
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change () Addition
Name: STOKES, MICHAEL J
Address: 401 WORTHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL STOKES

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date