2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098320

Entity Name: CHAMPION TILE & MARBLE, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2288 BARBARA DR 3734 131ST AVE N. CLEARWATER, FL 33764 14 CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 3734 131ST AVE N. 2288 BARBARA DR CLEARWATER, FL 33764 CLEARWATER, FL 33762 FEI Number: 59-3610601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUPRE, DEAN 2288 BARBARA DR CLEARWATER, FL 33764 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

Title: DUPRE, DEAN DUPRE, DEAN Name: Name: 2562 CANTERBURY LANE 16002 49TH ST N. Address: Address: City-St-Zip: LARGO, FL 33759 City-St-Zip: CLEARWATER, FL 33762

Title: Title: () Change () Addition () Delete

TALARCHYK, JAMES Name: Name: 2288 BARBARA DR Address: Address: CLEARWATER, FL 33764 City-St-Zip: 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: JAMES TALARCHYK SEC 01/26/2009