

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111708

FILED
Feb 10, 2009
Secretary of State

Entity Name: ALBERTO HERNANDEZ TILE & MARBLE, INC.

Current Principal Place of Business:

332 ALAMEDA DR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

332 ALAMEDA DR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0976753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO
332 ALAMEDA DR
PALM SPRINGS, FL 33461 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: HERNANDEZ, ALBERTO
Address: 332 ALAMEDA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: HERNANDEZ, ALBERTO
Address: 4921 SW 29TH AVE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ALBERTO
Address: 332 ALAMEDA DR
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: D (X) Change () Addition
Name: HERNANDEZ, ALBERTO
Address: 1073 SW CASTANEDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: ALBERTO HERNANDEZ

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date