

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111708

FILED
Apr 08, 2010
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:

16761 67TH COURT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

332 ALAMEDA DR
PALM SPRINGS, FL 33461

New Mailing Address:

16761 67TH COURT N
LOXAHATCHEE, FL 33470

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:

HERNANDEZ, ALBERTO
16761 67TH COURT N
LOXAHATCHEE, FL 33470 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: ALBERTO HERNANDEZ

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, ALBERTO
Address: 16761 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: HERNANDEZ, ALBERTO
Address: 11954 PERSIMMON BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO HERNANDEZ

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date