

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52983

FILED
Jan 23, 2009
Secretary of State

Entity Name: TILE AND MARBLE BY VALENTIN, INC.

Current Principal Place of Business:

1983 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1983 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

1983 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0348950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODOR, VALENTIN
22 HARBOUR DR. S.
OCEAN RIDGE, FL 33435 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: PTD () Delete
Name: FODOR, VALENTIN Z PRES.
Address: 22 HARBOUR DR. S.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALENTIN FODOR

PRES

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date