

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73190

Entity Name: ENGLEWOOD TILE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

524 PAUL MORRIS DR.
STE D
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2083
ENGLEWOOD, FL 342952083 US

New Mailing Address:

FEI Number: 65-0359203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIPPER, R. TED
460 S. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

NELSON, FRED
39 RIVER FRONT DR.
VENICE, FL 34293 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: FRED NELSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, FRED
Address: 39 RIVER FRONT RD
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, FRED
Address: 39 RIVER FRONT DR
City-St-Zip: VENICE, FL 34293

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: FRED NELSON

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date