

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081916

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARTIN BORDAS TILE, INC.

Current Principal Place of Business:

1701 GULF OF MEXICO DR UNIT 204
LONGBOAT KEY, FL 34228

New Principal Place of Business:

5223 MANORWOOD DRIVE
SARASOTA, FL 34235

Current Mailing Address:

1701 GULF OF MEXICO DR UNIT 204
LONGBOAT KEY, FL 34228

New Mailing Address:

5223 MANORWOOD DRIVE
SARASOTA, FL 34235

FEI Number: 20-0122344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W LUMSDEN RD
BRANDON, FL 33511 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: BORDAS, MARTIN
Address: 1701 GULF OF MEXICO DR UNIT 204
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST () Delete
Name: BORDAS, SUSAN
Address: 1701 GULF OF MEXICO DR., #204
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDAS, MARTIN
Address: 5223 MANORWOOD DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: ST (X) Change () Addition
Name: BORDAS, SUSAN
Address: 5223 MANORWOOD DRIVE
City-St-Zip: SARASOTA, FL 34235

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: SUSAN J. BORDAS

SEC

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date