

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479066

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTURY TILE AND MARBLE, INC.

Current Principal Place of Business:

6701 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6701 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1609434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SORBO, MARIO
6701 N POWERLINE RD
FT LAUDERDALE, FL 33309 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: PD () Delete
Name: DISORBO, MARIO
Address: 5340 SW 20TH STREET
City-St-Zip: PLANTATION, FL 00000,

Title: TD (X) Delete
Name: DISORBO, SHEILA
Address: 5340 SW 20TH STREET
City-St-Zip: PLANTATION, FL 00000,

Title: VD () Delete
Name: DISORBO, CARMELA
Address: 300 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: DISORBO, JOSEPH
Address: 257 SE 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISORBO, MARIO
Address: 6701 N POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO DI SORBO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date