

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62709

FILED
Feb 03, 2007
Secretary of State

Entity Name: COUNTRYSIDE ITALIAN TILE & MARBLE IMPORTS, INC.

Current Principal Place of Business:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 34621

New Principal Place of Business:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 33761

Current Mailing Address:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 34621

New Mailing Address:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 33761

FEI Number: 59-2329957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, MIKE
2424 ENTERPRISE RD SUITE F
CLEARWATER, FL 34629 US

Name and Address of New Registered Agent:

MCKENZIE, MIKE
1027 BROADWAY
STE. A
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

02/03/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KIRBY, MARK EDWARD,
Address: 2297 JONES DRIVE
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KIRBY, MARK EDWARD,
Address: 2297 JONES DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E KIRBY

Electronic Signature of Signing Officer or Director

PRES

02/03/2007

Date