

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006710

Entity Name: AYJ TILE & MARBLE, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

2205 CLIMBING IVY DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

3432 EHRLICH ROAD
TAMPA, FL 33618 US

Current Mailing Address:

2205 CLIMBING IVY DRIVE
TAMPA, FL 33618 US

New Mailing Address:

3432 EHRLICH ROAD
TAMPA, FL 33618 US

FEI Number: 59-3695914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA J
2205 CLIMBING IVY DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA J
3432 EHRLICH ROAD
TAMPA, FL 33618 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

03/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, MARIA J
Address: 2205 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: GUTIERREZ, ARAMIS
Address: 2205 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, MARIA J
Address: 3432 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: GUTIERREZ, ARAMIS
Address: 3432 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618 US

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: MARIA J. GUTIERREZ

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date