2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000025497 03-03-2008 90201 044 ***150.00 1. Entity Name KING TILE & MARBLE, CORP. Principal Place of Business Mailing Address 2736 WASHINGTON ST. 2736 WASHINGTON ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02262008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 04-3617250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUES, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 2736 WASHINGTON ST. HOLLYWOOD, FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. - - 5 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulied when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MARQUES, ROBERT B NAME STREET ADDRESS STREET ADDRESS 2736 WASHINGTON ST. HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MARQUES, ROBERT B NAME STREET ADDRESS STREET ADDRESS 2736 WASHINGTON ST. CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP _ Change _ _ Addition TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . 1 CITY ST. 7IP ☐ Change Addition ☐ Delete TITLE NAME 1,000 tel 14 / 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true app accurate and that my 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with afficing like empowered.

SIGNATURE AND TWEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2008 8:00 am