

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112879

Entity Name: ILIE TILE & MARBLE, INC.

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

1209 HARRISON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1209 HARRISON ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 05-0589728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 W NEWPORT CENTER DR
SUITE 114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LUTWAK, SCOTT H
ILIE STRIMBU
1209 HARRISON ST.
HOLLYWOOD FL., FL 33019 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: ILIE STRIMBU

09/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRIMBU, ILIE
Address: 1209 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILIE STRIMBU

TILE

09/14/2008

Electronic Signature of Signing Officer or Director

Date