2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151380

City-St-Zip: CAPE CORAL, FL 33904 US

Entity Name: WATKINS TILE & MARBLE, INC.

FILED May 11, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
525 SE 34 CAPE COI	TH ST RAL, FL 33904	US			
Current M	lailing Addres	s:	New Mailing Address	New Mailing Address:	
525 SE 34 CAPE COI	TH ST RAL, FL 33904	US			
FEI Number:	: 20-0650446	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
The above	TH ST. RAL, FL 33904		purpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	jent	Date	
		3(2)(b), F.S., the corporation did n J Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () WATKINS, KEN 525 SE 34TH S' CAPE CORAL,	Г	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VP () WATKINS, MAR 525 SE 34TH S		Title: Name: Address:	() Change () Addition	

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: KEN W. WATKINS PRES 05/11/2008