

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115658

FILED
Mar 22, 2008
Secretary of State

Entity Name: FAIR TILE & MARBLE INSTALLATION INC

Current Principal Place of Business:

3819 GARFIELD ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

1320 DEWEY ST
HOLLYWOOD, FL 33019

Current Mailing Address:

3819 GARFIELD ST
HOLLYWOOD, FL 33021

New Mailing Address:

1320 DEWEY ST
HOLLYWOOD, FL 33019

FEI Number: 20-3335414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RADU, PAUL B
Address: 3819 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RADU, PAUL B
Address: 1320 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33019

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: PAUL B RADU

PDS

03/22/2008

Electronic Signature of Signing Officer or Director

Date