

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142113

FILED
Mar 25, 2008
Secretary of State

Entity Name: ASSIS TILE & MARBLE CORP.

Current Principal Place of Business:

3213 S SEMORAN BLVD
APT 303
ORLANDO, FL 32822 US

New Principal Place of Business:

3560 COUNTY ROAD 230C
WILDWOOD, FL 347858993 US

Current Mailing Address:

3213 S SEMORAN BLVD
APT 303
ORLANDO, FL 32822 US

New Mailing Address:

3560 COUNTY ROAD 230C
WILDWOOD, FL 347858993 US

FEI Number: 20-3638778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTOS, GERSON A
3560 COUNTY ROAD 230C
WILDWOOD, FL 347858993 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: GERSON A SANTOS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, GERSON A
Address: 3213 S SEMORAN BLVD APT 303
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, GERSON A
Address: 3560 COUNTY ROAD 230C
City-St-Zip: WILDWOOD, FL 347858993 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: GERSON A SANTOS

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date