

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02738

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** UNIVERSAL TILE AND MARBLE IMPORTS OF TAMPA, INC.

**Current Principal Place of Business:**

4902 RIO VISTA, STE A  
TAMPA, FL 33634

**New Principal Place of Business:**

4902 W RIO VISTA, STE A  
TAMPA, FL 33634

**Current Mailing Address:**

4902 RIO VISTA, STE A  
TAMPA, FL 33634

**New Mailing Address:**

4902 W RIO VISTA, STE A  
TAMPA, FL 33634

**FEI Number:** 59-2654933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROVENZANO, JOHN B  
7001 TWELVE OAK BLVD  
TAMPA, FL 33634 US

**Name and Address of New Registered Agent:**

PROVENZANO, JOHN B  
4902 W RIO VISTA AVE, STE A  
TAMPA, FL 33634 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: PROVENZANO, JOHN B  
Address: 4902 RIO VISTA AVE  
City-St-Zip: TAMPA, FL 33634

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PROVENZANO, JOHN B  
Address: 4902 W RIO VISTA AVE  
City-St-Zip: TAMPA, FL 33634

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: JOHN B. PROVENZANO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date