

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42244

Entity Name: S.V.P. TILE & MARBLE, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1718 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1718 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0173512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, PHILLIP
4473 N.W. 67TH AVENUE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VENTO, PHILLIP
1430 NW 114 AVE
PLANTATION, FL 33323 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:

07/15/2008

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: VP () Delete
Name: VENTO, STEFANO
Address: 11240 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: VENTO, PHILLIP
Address: 4473 N.W. 67TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VENTO, STEFANO
Address: 6368 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

Title: P (X) Change () Addition
Name: VENTO, PHILLIP
Address: 1430 NW 114 AVE
City-St-Zip: PLANTATION, FL 33323

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: PHILLIP VENTO

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date