

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71732

FILED
Jul 22, 2008
Secretary of State

Entity Name: RPM TILE AND MARBLE, INC.

Current Principal Place of Business:

6237 MICHAEL STREET
PALM BEACH GARDENS, FL 33458

New Principal Place of Business:

6237 MICHAEL STREET
JUPITER, FL 33458

Current Mailing Address:

6237 MICHAEL STREET
PALM BEACH GARDENS, FL 33458

New Mailing Address:

6237 MICHAEL STREET
JUPITER, FL 33458

FEI Number: 65-0233623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, RICHARD
6237 MICHAEL STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MICHAEL, RICHARD P PRES.
6237 MICHAEL STREET
JUPITER, FL 33458 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: RICHARD MICHAEL

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MICHAEL, RICHARD
Address: 6237 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD MICHAEL

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date