

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022776

Entity Name: RIO TILE & MARBLE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2301 BRUNER LANE
B-1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2301 BRUNER LANE
B-1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0987243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: PSTD () Delete
Name: PEREIRA, ANDREA C
Address: 4145 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD () Delete
Name: PEREIRA, EDUARDO A
Address: 4145 PELICAN BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: PERIERA, ANDREA C
Address: 4145 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: PEREIRA, EDUARDO A
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: PERIERA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: ANDREA PEREIRA

PSTD

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date