

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022776

Entity Name: RIO TILE & MARBLE, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

2301 BRUNER LANE
B-1
FORT MYERS, FL 33912

New Principal Place of Business:

2518 SE 19 AVE
CAPE CORAL, FL 33904

Current Mailing Address:

2301 BRUNER LANE
B-1
FORT MYERS, FL 33912

New Mailing Address:

2518 SE 19 AVE
CAPE CORAL, FL 33904

FEI Number: 65-0987243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA PEREIRA

PSTB

04/19/2008

Electronic Signature of Signing Officer or Director

Date