

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114679

Entity Name: W & Z TILE AND MARBLE, INC

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

13565 PINE VILLA LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13565 PINE VILLA LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1056455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA DURSO, WANGLES
TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY SUITE 105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC.

07/23/2007

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: PD () Delete
Name: FONSECA DURSO, WANGLES
Address: 6788 FAIRVIEW STREET
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CORREA, VINICIUS M
Address: 1401 WENDOVER STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WANGLES FONSECA DURSO

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07/23/2007

Electronic Signature of Signing Officer or Director

Date