2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114679

Entity Name: W & Z TILE AND MARBLE, INC

Current Principal Place of Business:	**New Principal Place of Business:**
13565 PINE VILLA LANE FORT MYERS, FL 33912	

Current Mailing Address:	**New Mailing Address:**
13565 PINE VILLA LANE FORT MYERS, FL 33912	

FEI Number: 65-1056455   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
METRO BUSINESS SOLUTIONS, INC. 3940 METRO PKWY SUITE 105 FORT MYERS, FL 33916 US	METRO BUSINESS SOLUTIONS, INC. 5245 RAMSEY WAY 4 FORT MYERS, FL 33907 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   04/29/2008
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: FONSECA DURSO, WANGLES Address: 6788 FAIRVIEW STREET City-St-Zip: FORT MYERS, FL 33912	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CORREA, VINICIUS M Address: 1401 WENDOVER STREET City-St-Zip: NORTH PORT, FL 34286 US	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   PD   04/29/2008
_____
            Electronic Signature of Signing Officer or Director   Date