

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004685

Entity Name: F.G. MARBLE & TILE, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3840 W HILLSBORO BLVD #143
DEEFIELD BEACH, FL 33442

New Principal Place of Business:

3840 W HILLSBORO BLVD #143
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3840 W HILLSBORO BLVD #143
DEEFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1065409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOREC, FLORIN
5803 NW 48TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FEDOREC, FLORIN
6391 NW 95 LANE
PARKLAND
PARKLAND, FL 33076 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: FLORIN A. FEDOREC 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDOREC, FLORIN A
Address: 3840 WEST HILLSBORO BLV.#143
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: FEDOREC, IULIANA G
Address: 5803 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEDOREC, FLORIN A
Address: 6391 NW 95 LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: FEDOREC, IULIANA G
Address: 6391 NW 95 LANE
City-St-Zip: PARKALND, FL 33076

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: FLORIN A. FEDOREC D 01/25/2008

Electronic Signature of Signing Officer or Director Date