

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010780

Entity Name: APEX MARBLE & TILE, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

3580 WHITE BLVD
NAPLES, FL 34117

New Principal Place of Business:

28380 US OLD 41# 9
BONITA SPRINGS, FL 34135

Current Mailing Address:

3580 WHITE BLVD
NAPLES, FL 34117

New Mailing Address:

3231 68TH ST SW
NAPLES, FL 34105

FEI Number: 65-1074341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARUS, CHITA
28380 OLD 41
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PARUS, CHITA
28380 US OLD 41# 9
BONITA SPRINGS, FL 34135 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:

09/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARUS, CHITA
Address: 28380 OLD 41
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: STAN, JOHN
Address: 22060 SPRING MILL CT.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARUS, CHITA
Address: 28380 US OLD 41# 9
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHITA PARUS

PD

09/06/2007

Electronic Signature of Signing Officer or Director

Date