

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091075

Entity Name: PAL MARBLE AND TILE, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 160955
HIALEAH, FL 33016 US

New Principal Place of Business:

711 EAST 13 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

P.O. BOX 160955
HIALEAH, FL 33016 US

New Mailing Address:

711 EAST 13 STREET
HIALEAH, FL 33010

FEI Number: 65-1141782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
711 E. 13 STREET
HIALEAH, FL 33010 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: PD () Delete
Name: RODRIGUEZ, JOSE A
Address: 711 E. 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A. RODRIGUEZ

PD

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date