2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 08, 2007 08:00 AM DOCUMENT # P01000094262 1. Entity Name **Secretary of State** CUSTOM MARBLE & TILE, INC. Principal Place of Business Mailing Address 16460 131ST WAY, NORTH 16460 131ST WAY, NORTH JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 42-1530230 Not Applicable Ζip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TRAYNOR, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) 16460 131ST WAY NORTH JUPITER FL 33478 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UUUUUU626815 \_\_ Change TITLE 1IILE Addition ☐ Delete 02/15/07-80036-00<del>8</del> 150.00 TRAYNOR, STEPHEN G NAME NAME 16460 131ST WAY, NORTH STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-S1-7IP CITY - ST - ZIP IIILE ☐ Delete THE ☐ Change ☐ Addition TRAYNOR, DIANE E NAME NAME 16460 131ST WAY, NORTH STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition TRAYNOR, TIMOTHY J NAME NAME 16460 131ST WAY NORTH STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP HHE Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shephon Traynor 2/5/07 Sul-575-57/