

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105012

FILED
Apr 27, 2008
Secretary of State

Entity Name: FRANCA MARBLE & TILE, INC.

Current Principal Place of Business:

7661 COLONY LAKE DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7661 COLONY LAKE DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1152461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCA, LUIZ A
7661 COLONY LAKE DR
BOYNTON BEACH, FL 33436 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: PVTD () Delete
Name: FRANCA, LUIZ A
Address: 7661 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: C () Delete
Name: DE OLIVEIRA, REGINALDO C
Address: 4231 NW 9 AVE, APT 204
City-St-Zip: POMPANO BEACH, FL 33064

Title: G (X) Delete
Name: BASILI, EMILIO C GENERAL
Address: 1741 NW 2ND ST APT B2
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIZ FRANCA

PVTD

04/27/2008

Electronic Signature of Signing Officer or Director

Date