2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 AN Secretary of State

ANNUAL REPORT		
DOCUMENT # P02000013210 1. Entity Name VASSELL TILE & MARBLE, INC.		
Principal Place of Business	Mailing Address	
7315 NW 53RD ST.	7315 NW 53RD ST.	
LAUDERHILL, FL 33319	LAUDERHILL, FL 33319	
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01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0003818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 'Name and Address of Current Registered Agent VASSELL, HERBERT DO NOT WRITE 7315 NW 53RD ST. LAUDERHILL, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000796248 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/29/08-80024-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VASSELL, HERBERT NAME STREET ADDRESS 7315 NW 53RD ST. LAUDERHILL, FL 33319 City-St-7iP FITLE VASSELL, SIMONE FORBES-NAME STREET ADDRESS 7315 NW 53RD ST. LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supply mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of 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 attackment with an advises, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

one Vassell

1-23-68

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Daytime Phone #