

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025497

FILED
Apr 01, 2009
Secretary of State

Entity Name: KING TILE & MARBLE, CORP.

Current Principal Place of Business:

2736 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913

Current Mailing Address:

2736 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913

FEI Number: 04-3617250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, ROBERT B
2736 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARQUES, ROBERT B
11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913 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: ROBERT MARQUES

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARQUES, ROBERT B
Address: 2736 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MARQUES, ROBERT B
Address: 2736 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARQUES, ROBERT B
Address: 11551 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: VP (X) Change () Addition
Name: MARQUES, CLAUDIA
Address: 11551 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

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: ROBERT MARQUES

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04/01/2009

Electronic Signature of Signing Officer or Director

Date