

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028512

FILED
Jan 18, 2008
Secretary of State

Entity Name: CHIRINO'S TILE AND MARBLE, INC.

Current Principal Place of Business:

4526 COURSON BLVD.
LAKELAND, FL 33811

New Principal Place of Business:

1490 LONGOAK DR. S
LAKELAND, FL 33811

Current Mailing Address:

4526 COURSON BLVD.
LAKELAND, FL 33811

New Mailing Address:

1490 LONGOAK DR. S
LAKELAND, FL 33811

FEI Number: 43-1953786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

C, F E P
1490 LONGOAK DR. S
LAKELAND, FL 33811 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: FRANCISCO CHIRINO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINO, FRANCISCO E
Address: 4526 COURSON BLVD.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRINO, FRANCISCO E
Address: 1490 LONGOAK DR. S
City-St-Zip: LAKELAND, FL 33811

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: FRANCISCO E CHIRINO

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date