

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000095094

FILED
Apr 29, 2003
Secretary of State

Entity Name: PHOENIX TILE & MARBLE INC.

Current Principal Place of Business:

206 HOUND RUN PLACE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

206 HOUND RUN PLACE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
395 ALHAMBRA CIRCLE
SUITE 301
CORAL GABLES, FL 33134 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: P () Delete
Name: FALLS, SHARON
Address: 206 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TREA () Delete
Name: DEGRGEORY, RUSSELL
Address: 206 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SECY () Delete
Name: MENDEZ, ALVERO
Address: 206 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

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 for the exemption stated in Section 119.07(3)(i), 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: RUSSELL DEGREGORY

TREA

04/29/2003

Electronic Signature of Signing Officer or Director

Date