

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108001

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: LEN-MAT TILE & MARBLE, INC.

## Current Principal Place of Business:

3575 CHESAPEAKE CIRCLE  
BOYNTON BEACH, FL 33462

## New Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD.  
#2101  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

3575 CHESAPEAKE CIRCLE  
BOYNTON BEACH, FL 33462

## New Mailing Address:

1660 RENAISSANCE COMMONS BLVD.  
#2101  
BOYNTON BEACH, FL 33426

FEI Number: 65-0886322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUSCO, LEONARD P  
3575 CHESAPEAKE CIRCLE  
BOYNTON BEACH, FL 33462 US

## Name and Address of New Registered Agent:

FUSCO, LEONARD P  
1660 RENAISSANCE COMMONS BLVD.  
#2101  
BOYNTON BEACH, FL 33426 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: LEONARD P FUSCO

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FUSCO, MADELINE  
Address: 3575 CHESAPEAKE CIR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P ( ) Delete  
Name: FUSCO, LEONARD P  
Address: 3575 CHESAPEAKE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FUSCO, MADELINE  
Address: 1660 RENAISSANCE COMMONS BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change ( ) Addition  
Name: FUSCO, LEONARD P  
Address: 1660 RENAISSANCE COMMONS BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEONARD P FUSCO

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date