

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134252

Entity Name: MARQUIS TILE INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

475 EAST LAKE DR
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

475 EAST LAKE DR
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 52-2389259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDERMAN, SHAWN
475 EAST LAKE DR
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: WIDERMAN, SHAWN
Address: 475 EAST LK DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: KARALA, LILLIAN
Address: 3714 COVINGTON DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KAVALA, LILLIAN M
Address: 3714 COVINGTON DR
City-St-Zip: HOLIDAY, FL 34691

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: SHAWN WIDERMAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date