2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2008 08:00 AN **DOCUMENT # P03000025284** Secretary of State TILE & MARBLE INSTALLERS OF SOUTH FLORIDA. INCORPORATED Principal Place of Business Mailing Address 9219 S.W. 66TH LOOP 9219 S.W. 66TH LOOP OCALA, FL 34481 OCALA, FL 34481 CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1868797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILORETO, PATRICK DO NOT WRITE 9219 S.W. 66TH LOOP OCALA, FL 34481 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable, (NOTE: Regimered Agent aignature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE . DILORETO, PATRICK NAME: STREET ADDRESS 9219 S.W. 68TH LOOP CITY-ST-ZIP OCALA, FL 34481 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DESCRIPTION OF MARK

35.0 PM USERFLOS

OTO STUD INVESTOR

TITLE.

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STREET ADORESS