

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029588

FILED
Apr 21, 2008
Secretary of State

Entity Name: ELITE MARBLE & TILE, INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

311 OAK TRACK TRAIL
OCALA, FL 34472

New Principal Place of Business:

358 ARION OAKS DRIVE
OCALA, FL 34473

Current Mailing Address:

P.O. BOX 830751
OCALA, FL 34483

New Mailing Address:

FEI Number: 11-3682208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL R
311 OAK TRAK TRAIL
OCALA, FL 34472 US

Name and Address of New Registered Agent:

HERNANDEZ, ANGEL R
358 MARION OAKS DRIVE
OCALA, FL 34473 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ANGEL R
Address: 311 OAK TRACK TRAIL
City-St-Zip: OCALA, FL 34472 US

Title: VP (X) Delete
Name: HERNANDEZ, JOHANNIE
Address: 311 OAK TRACK TRAIL
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ANGEL R
Address: 358 MARION OAKS DRIVE
City-St-Zip: OCALA, FL 34473 US

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

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: ANGEL R HERNANDEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date