

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034681

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUNTER TILE AND MARBLE, INC.

Current Principal Place of Business:

18525 OLIVE RD.
FT. MYERS, FL 33912

New Principal Place of Business:

18525 OLIVE RD.
FT. MYERS, FL 33967

Current Mailing Address:

18525 OLIVE RD.
FT. MYERS, FL 33912

New Mailing Address:

18525 OLIVE RD.
FT. MYERS, FL 33967

FEI Number: 56-2337199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, MARK
18525 OLIVE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOWELL, MARK
18525 OLIVE ROAD
FORT MYERS, FL 33967 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOWELL, MARK
Address: 18525 OLIVE RD.
City-St-Zip: FT. MYERS, FL 33912

Title: VST () Delete
Name: HOWELL, MARK
Address: 18525 OLIVE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOWELL, MARK
Address: 18525 OLIVE RD.
City-St-Zip: FT. MYERS, FL 33967

Title: VST (X) Change () Addition
Name: HOWELL, MARK
Address: 18525 OLIVE RD
City-St-Zip: FORT MYERS, FL 33967

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: MARK HOWELL

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date