2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000048035

FILED Feb 08, 2008 8:00 am Secretary of State 02-08-2008 90024 012 ***158.75

1. Entity Name THE SPECIALIST MARBLE & TILE, INC.				02-00-2000	9002+012 130.73
Principal Place of Business Mailing Address			,		
		3042 GIANNA WAY. Land'o Lakes, Fl 346	38-7818		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01222008 Chg-P	CR2E034 (12/06)
City & State		City & State		4. FEI Number 30-0165763	Applied For Not Applicable
Zip	Country	_ Zip	Country	□5.: Certificate of Status Desired	\$8,75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent	Name	7. Name and Address of New I	Registered Agent
RAMIREZ, REINALDO 3042 GIANNA WAY LAND O'LAKES, FL 34638-7818				s (P.O. Box Number is Not Acceptabl	е)
ı			City		FL Zip Code
	named entity submits this statement for the	ne purpose of changing its	registered office or regis	tered agent, or both, in the State of Fl	orida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agont and	THE STATE OF THE S	: Registered Agent signature requ		DATE
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		ibution. \square A	5.00 May Be dded to Fees	
10.	PD OFFICERS AND DI	RECTORS Delete	11.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	YATES, GALIA J 230 145TH AVE MADEIRA BEACH, FL 33708	Delete	NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS	VPD RAMIREZ, REINALDO 230- 145TH AVE	☐ Delete	TITLE NAME STREET ADDRESS		☐ Change ☐ Addition
CITY-ST-ZIP	MADEIRA BEACH, FL 33708		CITY-ST-ZIP		
NAME STREET ADDRESS CITY-ST-ZIP		- Delete	NAME STREET ADDRESS CITY-ST-7IP		Change Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Additio
indicated of the cor	Detrify that the information supplied with the donthis report or supplemental report is troporation or the receiver or trustee ampower, or on an attachment with an address, with	ue and accurate and that mered to execute this report :	ny signature shall have th as required by Chapter (ne same legal effect as if made under	oath; that I am an officer or director

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR