

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048035

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE SPECIALIST MARBLE & TILE, INC.

Current Principal Place of Business:

3042 GIANNA WAY.
LAND'O LAKES, FL 346387818

New Principal Place of Business:

1845 HIGHLAND OAKS BLVD
LUTZ, FL 33559

Current Mailing Address:

3042 GIANNA WAY.
LAND'O LAKES, FL 346387818

New Mailing Address:

1845 HIGHLAND OAKS BLVD
LUTZ, FL 33559

FEI Number: 30-0165763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, REINALDO
3042 GIANNA WAY
LAND O' LAKES, FL 346387818 US

Name and Address of New Registered Agent:

RAMIREZ, REINALDO
1845 HIGHLAND OAKS BLVD
LUTZ, FL 33559 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: REINALDO RAMIREZ

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATES, GALIA J
Address: 230 145TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPD () Delete
Name: RAMIREZ, REINALDO
Address: 230- 145TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATES, GALIA J
Address: 1845 HIGHLAND OAKS BLVD.
City-St-Zip: LUTZ, FL 33559

Title: VPD (X) Change () Addition
Name: RAMIREZ, REINALDO
Address: 1845 HIGHLAND OAKS BLVD.
City-St-Zip: LUTZ, FL 33559

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: REINALDO REMIREZ

VPD

01/27/2009

Electronic Signature of Signing Officer or Director

Date