

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080744

FILED
May 01, 2007
Secretary of State

Entity Name: MW MARBLE & TILE EXPERTS,INC.

Current Principal Place of Business:

528 WEST AMHERST CIRCLE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

9000 YORK LANE
APT F
MELBOURNE, FL 32904

Current Mailing Address:

528 WEST AMHERST CIRCLE
SATELLITE BEACH, FL 32937

New Mailing Address:

PO BOX 211058
MELBOURNE, FL 32912

FEI Number: 56-2375761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL A
528 WEST AMHERST CIRCLE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WILLIAMS, MICHAEL A
Address: 528 WEST AMHERST CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A WILLIAMS

D,P

05/01/2007

Electronic Signature of Signing Officer or Director

Date