

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091705

FILED
Jan 09, 2009
Secretary of State

Entity Name: TRICE TILE & MARBLE INC.

Current Principal Place of Business:

7570 COURTYARD BLVD
RUN EAST
BOCA RATON, FL 33433 US

New Principal Place of Business:

7570 COURTYARD BLVD RUN EAST
BOCA RATON, FL 33433 US

Current Mailing Address:

7570 COURTYARD BLVD
RUN EAST
BOCA RATON, FL 33433 US

New Mailing Address:

7570 COURTYARD BLVD RUN EAST
BOCA RATON, FL 33433 US

FEI Number: 26-1451053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICE, MICHAEL E
7570 COURT RUN EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1373640
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRICE, MICHAEL E
Address: 7570 COURT RUN EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: TRICE, PAULETTE G
Address: 7570 COURT RUN EAST
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA CLARK FOR MICHAEL E TRICE

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date