

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100540

Entity Name: N.Y. TILE & MARBLE, INC.

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

18495 OLD PRINCETON LANE  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

18495 OLD PRINCETON LANE  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 55-0848105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWE, EDWARD L  
18495 OLD PRINCETON LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
465 S VOLUSIA AV, 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: ALL FLORIDA FIRM INC

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROWE, EDWARD L  
Address: 18495 OLD PRINCETON LANE  
City-St-Zip: BOCA RATON, FL 33498

## 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 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: ALL FLORIDA FIRM INC

RA

02/05/2007

Electronic Signature of Signing Officer or Director

Date