

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108871

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: NEWELL TILE AND MARBLE INC.

## Current Principal Place of Business:

2520 BEUNA VISTA BLVD.  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

2520 BEUNA VISTA BLVD.  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 06-1709669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWELL, CLIFTON R  
2520 BEUNA VISTA BLVD.  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: DIR ( ) Delete  
Name: NEWELL, CLIFTON R  
Address: 2520 BEUNA VISTA BLVD  
City-St-Zip: VERO BEACH, FL 32960

Title: SEC ( ) Delete  
Name: NEWELL, DENISE M MS  
Address: 1774 S.W. COLLEGE ST.  
City-St-Zip: STUART,, FL 34997

Title: TRES ( ) Delete  
Name: ELLMAN, ROBERT MR  
Address: 1774 S.W. COLLEGE ST.  
City-St-Zip: STUART, FL 34997

Title: ACC ( ) Delete  
Name: GOLDEN, TOMMY  
Address: 4470 SCHWAB RD.  
City-St-Zip: FORT PIERCE, FL 34997

Title: ADM ( ) Delete  
Name: FRENCH, MARTIN  
Address: 38TH COURT  
City-St-Zip: OKEECHOBEE, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLIFTON NEWELL

DIR

07/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date