

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110316

Entity Name: EXPRESS MARBLE & TILE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1009 DEER CHASE DR
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

5269 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1009 DEER CHASE DR
ST. AUGUSTINE, FL 32086

New Mailing Address:

5269 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086

FEI Number: 65-1204922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAVID
1009 DEER CHASE DR
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

EDWARDS, DAVID
5269 TIMUCUA CIRCLE
ST. AUGUSTINE, FL 32086 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: DAVID EDWARDS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, DAVID
Address: 1009 DEER CHASE DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST () Delete
Name: EDWARDS, MONICA
Address: 1009 DEER CHASE DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, DAVID
Address: 5269 TIMUCUA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST (X) Change () Addition
Name: EDWARDS, MONICA
Address: 5269 TIMUCUA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DAVID EDWARDS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date