

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113201

FILED
Mar 27, 2007
Secretary of State

Entity Name: F & C TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

750 LOCK ROAD #100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1601 PAISLEY ST NW
PALM BAY, FL 32907

Current Mailing Address:

750 LOCK ROAD #100
DEERFIELD BEACH, FL 33442

New Mailing Address:

1601 PAISLEY ST NW
PALM BAY, FL 32907

FEI Number: 90-0222485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLEUDIMAR D
750 LOCK ROAD #100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SILVA, CLEUDIMAR D
1601 PAISLEY ST NW
PALM BAY, FL 32907 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: CLEUDIMAR D. SILVA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SILVA, CLEUDIMAR D
Address: 750 LOCK ROAD #100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: SILVA, RENALDO P
Address: 750 LOCK ROAD #100
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SILVA, CLEUDIMAR D
Address: 1601 PAISLEY ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: TARGA ROCHA, CLEYNTON C
Address: 1601 PAISLEY ST NW
City-St-Zip: PALM BAY, FL 32907

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: CLEUDIMAR D. SILVA

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date