

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113201

FILED
Jan 04, 2008
Secretary of State

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

Current Principal Place of Business:

1601 PAISLEY ST NW
PALM BAY, FL 32907

New Principal Place of Business:

2696 OAK HAVEN STREET NE
PALM BAY, FL 32905

Current Mailing Address:

1601 PAISLEY ST NW
PALM BAY, FL 32907

New Mailing Address:

2696 OAK HAVEN STREET NE
PALM BAY, FL 32905

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
1601 PAISLEY ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SILVA, CLEUDIMAR D
2696 OAK HAVEN STREET NE
PALM BAY, FL 32905 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

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, CLEUDIMAR D
Address: 1601 PAISLEY ST NW
City-St-Zip: PALM BAY, FL 32907

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

Title: D () Delete
Name: STUART, TROY JENSEN
Address: 1601 PAISLEY ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, CLEUDIMAR D
Address: 2696 OAK HAVEN STREET NE
City-St-Zip: PALM BAY, FL 32905

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

Title: D (X) Change () Addition
Name: STUART, VIRGINIA L
Address: 2696 OAK HAVEN STREET NE
City-St-Zip: PALM BAY, FL 32905

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: CLEUDIMAR D. SILVA

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date