

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122506

FILED
May 01, 2007
Secretary of State

Entity Name: OLIVER TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

8718 ROBINWOOD CR.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

8718 ROBINWOOD CR.
MILTON, FL 32583

New Mailing Address:

FEI Number: 11-3707320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHASITY
8718 ROBINWOOD CR.
MILTON, FL 32583 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: PST () Delete
Name: OLIVER, MICHAEL
Address: 8718 ROBINWOOD CR.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: ANTHONY, TIMOTHY C
Address: 2323 TRAVIS RD
City-St-Zip: BREWTON, AL 36426 US

Title: D () Delete
Name: HAMM, JEREMY T
Address: 1850 MONK CRANE RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: YOUNG, TRAVIS
Address: 4887 CARL BOOKER RD
City-St-Zip: MILTON, FL 32583

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: MICHAEL OLIVER

PST

05/01/2007

Electronic Signature of Signing Officer or Director

Date