2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2008 08:00 AN Secretary of State

1. Entity Name

AMAT TILE & MARBLE CORP



Principal Place of Business

1353 CR 13 ORLANDO, FL 32820 Mailing Address

1353 CR 13

ORLANDO, FL 32820



DO NOT WRITE IN THIS SPACE

05132008 No Chg-P		CR2E034 (11/05)		
4. FEI Number 54-2131			Applied For Not Applicable	
34-2 3	101		INOt Applicable	
5. Certificate o	f Status Desired	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

AMAT, JUAN J 1353 CR 13 ORLANDO, FL 32820

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET AODRESS CITY-ST-ZIP	P AMAT, JUAN J 1353 CR 13 ORLANDO, FL 32820		1100000951.939				
TITLE	V				na/n4/n8-80053-025 150.00		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR