

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129537

Entity Name: JIM BLAIR TILE & MARBLE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2238 MILL STREAM CT
NAPLES, FL 34109

New Principal Place of Business:

12920 POSITANO CIRCLE
#104
NAPLES, FL 34105

Current Mailing Address:

2238 MILL STREAM CT
NAPLES, FL 34109

New Mailing Address:

12920 POSITANO CIRCLE
#104
NAPLES, FL 34105

FEI Number: 20-0434441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, JAMES
2238 MILL STREAM CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BLAIR, JAMES
12920 POSITANO CIRCLE
#104
NAPLES, FL 34105 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAIR, JAMES E
Address: 2238 MILL STREAM CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAIR, JAMES E
Address: 12920 POSITANO CIRCLE
City-St-Zip: NAPLES, FL 34105

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: JAMES BLAIR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date