

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131040

FILED
Jul 20, 2007
Secretary of State

Entity Name: MASTERPIECE TILE, MARBLE AND CARPET, INC.

Current Principal Place of Business:

4385 FOREST BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

8019 JOFFER DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

4385 FOREST BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

8019 JOFFER DRIVE
JACKSONVILLE, FL 32210

FEI Number: 35-2218442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ELPIDIO
4385 FOREST BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FUENTES, ELPIDIO
8019 FOREST DRIVE
JACKSONVILLE, FL 32210 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: ELPIDIO FUENTES

07/20/2007

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: PVP () Delete
Name: FUENTES, ELPIDIO
Address: 4385 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: FUENTES, ELPIDIO
Address: 8019 FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ELPIDIO FUENTES

PVST

07/20/2007

Electronic Signature of Signing Officer or Director

Date