2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

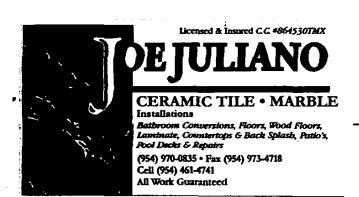
SIGNATURE:

Sep 09, 2008 8:00 am Secretary of State DOCUMENT # P03000134462 1. Entity Name 09-09-2008 90001 027 ***150.00 JOE JULIANO TILE & MARBLE, INC. Principal Place of Business Mailing Address 5504 A LAKE WOOD CIRCLE MARGATE FL 33063 5504 A LAKE WOOD CIRCLE MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) Applied For City & State City & State 4. FEI Number 42-1613425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STARR, STUART Street Address (P.O. Box Number is Not Acceptable) 315 N.É. 3RD AVE., STE. 200 FT. LAUDERDALE FL 33301 Zip Code City 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Re DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition JULIANO, JOE STREET ADDRESS 5504 A LAKE WOOD CIRCLE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JULIANO, JOE MAME STREET ADDRESS 5504 A LAKEWOOD CIR STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JULIANO, JOE STREET ADDRESS STREET ADDRESS 5504 A LAKE WOOD CIRCLE CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Delete TITLE Change Addition HAME JULIANO, JOE NAME 5504 A LAKE WOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP CH Delete TITLE TITLE ☐ Change Addition JULIANO, JOE NAME NAME 5504 A LAKE WOOD CIRCLE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP MD Delete TITLE ☐ Change ☐ Addition JULIANO, JOE NAME NAME 5504 A LAKE WOOD CIRCLE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 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 in Block 10 or Block 11 if changed, or on an attachment w

FILED

Date

Daytime Phone #



P0300013H462

TO WHOM IT MAY CONCERN;

I AM ENCLOSING A CHECK FOR 150.00.

THIS YEAR LIKE LAST YEAR. I RECIEVED

THE NOTICE FOR LATE. I CALLED THE

PHONE NUMBER SUPPLIED ON THE NOTICE.

THEY TOLD ME TO SEND \$150.00 WITH

THIS DOCUMENT.

THANK YOU.