

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141251

Entity Name: M&C TILE & MARBLE, CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

11327 VILLAGE BROOK DR
RIVERVIEW, FL 33569

New Principal Place of Business:

11327 VILLAGE BROOK DR
RIVERVIEW, FL 33579

Current Mailing Address:

11327 VILLAGE BROOK DR
RIVERVIEW, FL 33569

New Mailing Address:

11327 VILLAGE BROOK DR
RIVERVIEW, FL 33579

FEI Number: 20-0452125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BOULEVARD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SILVEIRA, CLAUDIO T
11327 VILLAGE BROOK DR
RIVERVIEW, FL 33579 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: CLAUDIO TEODORO DA SILVEIRA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA COSTA, CARLOS
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: SILVEIRA, MARIA L MRS
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: ALVES, JOEL C MR
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: SILVEIRA, CLAUDIO T
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVEIRA, CLAUDIO T
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: SILVEIRA, MARIA L MRS
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33579

Title: D (X) Change () Addition
Name: ALVES, JOEL C MR
Address: 11327 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33579

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

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: CLAUDIO TEODORA DA SILVEIRA

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date