

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142123

Entity Name: F&A TILE & MARBLE.CORP

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

11104 ELSINORE CT
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11104 ELSINORE CT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-0452740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, FARIA A MR:
11104 ELSINORE CT
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ANDRE, FARIA A P
11104 ELSINORE CT
RIVERVIEW, FL 33569 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: ANDRE FARIA

05/03/2008

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: P () Delete
Name: ANDRE, FARIA A MR:
Address: 11104 ELSINORE CT
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: ROBERTO, ARAUJO C MR:
Address: 1328 BRAHMA DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRE, FARIA A P
Address: 11104 ELSINORE CT
City-St-Zip: RIVERVIEW, FL 33569

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: ANDRE FARIA

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date