

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143260

FILED
Feb 28, 2008
Secretary of State

Entity Name: JEFFREY BOGLE MARBLE & TILE, INC.

Current Principal Place of Business:

13547 73RD STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

502 PALM ST
STE 2
WEST PALM BEACH, FL 33401

Current Mailing Address:

13547 73RD STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

502 PALM ST
STE 2
WEST PALM BEACH, FL 33401

FEI Number: 20-0482280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, JEFFREY
13547 73RD STREET NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOGLE, JEFFREY
Address: 13547 73RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVS () Delete
Name: BOGLE, BARBARA
Address: 13547 73RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGLE, JEFFREY
Address: 502 PALM ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: BOGLE, BARBARA
Address: 502 PALM ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY BOGLE

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02/28/2008

Electronic Signature of Signing Officer or Director

Date