

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144725

FILED
Mar 31, 2008
Secretary of State

Entity Name: TRI-COUNTY TILE & MARBLE, CORP.

Current Principal Place of Business:

6800 NW 39TH AVENUE
UNIT 27
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7405 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

22635 SW 65 WAY
BOCA RATON, FL 33428 US

FEI Number: 20-0441082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ROBERVAL
6800 NW 39TH AVENUE
UNIT 27
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LOPES, ROBERVAL
Address: 6800 NW 39TH AVENUE, UNIT 27
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERVAL LOPES

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date