

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146242

Entity Name: MARIO TILE CORPORATION

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

6348 HAMPTON POINTE CIR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6348 HAMPTON POINTE CIR
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 56-2448374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAN, MARIO D
6348 HAMPTON POINTE CIR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FLORIDA INSURANCE CONSULTING, INC.
113 E. MAIN ST
SUITE 5
BARTOW, FL 33830 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: OZ LOPEZ

08/04/2008

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: PD () Delete
Name: MAGAN, MARIO D
Address: 6348 HAMPTON POINTE CIR
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: PENTON, DAVID MAGAN
Address: 6348 HAMPTON POINTE CIR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAGAN-PENTON, DAVID
Address: 6348 HAMPTON POINTE CIR
City-St-Zip: LAKELAND, FL 33813

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: MARIO MAGAN

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date