

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148044

Entity Name: S & J MARBLE & TILE INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1115 RINGTAIL ROAD
VENICE, FL 34293 US

New Principal Place of Business:

2905 ASHTON RD
SARASOTA, FL 34231 US

Current Mailing Address:

P.O. BOX 1178
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 20-0467941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCIESA, JON
1115 RINGTAIL ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OCIESA, JON
2905 ASHTON RD
SARASOTA, FL 34231 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: JON OCIESA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: OCIESA, JON
Address: 1115 RINGTAIL ROAD
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: OCIESA, JON
Address: 2905 ASHTON RD
City-St-Zip: SARASOTA, FL 34231 US

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: JON OCIESA

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date