

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148836

FILED
Apr 12, 2006
Secretary of State

Entity Name: MARBLE & CERAMIC TILE TOO INC

Current Principal Place of Business:

1221 - 30TH AVE N
ST PETERSBURG, FL 33704

New Principal Place of Business:

3812 100TH PLACE
PINELLAS PARK, FL 33782

Current Mailing Address:

1221 - 30TH AVE N
ST PETERSBURG, FL 33704

New Mailing Address:

3812 100TH PLACE
PINELLAS PARK, FL 33782

FEI Number: 05-6489970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
A/B
LARGO, FL 33774 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: PTS () Delete
Name: BEYEA, CHUCK
Address: 1221 - 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BEYEA, CHUCK
Address: 3812 100TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BEYEA

PREZ

04/12/2006

Electronic Signature of Signing Officer or Director

Date