

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154092

FILED
Apr 26, 2007
Secretary of State

Entity Name: LENNY AGIN TILE & MARBLE INC.

Current Principal Place of Business:

810 GREENWICH CT
PORT ST LUCIE, FL 34983

New Principal Place of Business:

316 SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983

Current Mailing Address:

810 GREENWICH CT
PORT ST LUCIE, FL 34983

New Mailing Address:

316 SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983

FEI Number: 20-0545902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIN, LEONARD R
810 GREENWICH CT
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

AGIN, LEONARD R
316 SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983 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: LENNY AGIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: AGIN, LEONARD R
Address: 810 GREENWICH CT
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T () Delete
Name: WEBER, KEN
Address: 810 GREENWICH CT
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LENNY AGIN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date