

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015898

Entity Name: MARK'S TILE & MARBLE, INC.

FILED  
Jan 19, 2008  
Secretary of State

## Current Principal Place of Business:

16300 132 TERRACE N.  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1724  
PALM CITY, FL 34991

## New Mailing Address:

FEI Number: 57-1198972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICKERT, MARY K  
16300 132 TERR N  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

RICKERT, MARY K  
16300 132 TERRACE N  
JUPITER, FL 33478 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRISCHE, MARK D  
Address: P.O. BOX 1724  
City-St-Zip: PALM CITY, FL 34991

Title: V ( ) Delete  
Name: RICKERT, MARY K  
Address: 16300 132 TERR N  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: RICKERT, MARY K  
Address: 16300 132 TERRACE N  
City-St-Zip: JUPITER, FL 33478

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: MARY K RICKERT

VP

01/19/2008

Electronic Signature of Signing Officer or Director

Date