

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019135

FILED
Aug 11, 2008
Secretary of State

Entity Name: MINAMI TILE & MARBLE INCORPORATED

Current Principal Place of Business:

31753 BAYMONT LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1806 NE 2ND AVE
OCALA, FL 34470

Current Mailing Address:

31753 BAYMONT LOOP
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1806 NE 2ND AVE
OCALA, FL 34470

FEI Number: 20-2017686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAMI, WENCESLAO
31753 BAYMONT LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MINAMI, WENCESLAO
1806 NE 2ND AVE
OCALA, FL 34470 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: WENCESLAO MINAMI

08/11/2008

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: P () Delete
Name: MINAMI, WENCESLAO
Address: 31753 BAYMONT LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINAMI, WENCESLAO
Address: 1806 NE 2ND AVE
City-St-Zip: OCALA, FL 34470

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: WENCESLAO MINAMI

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date