

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033307

Entity Name: IMAGE MARBLE & TILE CO.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

626 E SANDPIPER ST
ORLANDO, FL 32819 US

New Principal Place of Business:

626 E SANDPIPER ST
ORLANDO, FL 32712 US

Current Mailing Address:

626 E SANDPIPER ST
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-0747301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SON, LUIS F
626 E SANDPIPER ST
APOPKA, FL 32712 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

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: SON, LUIS F
Address: 626 E SANDPIPER ST
City-St-Zip: APOPKA, FL 32712 US

Title: V () Delete
Name: SON, MARIANELA
Address: 626 E SANDPIPER ST
City-St-Zip: APOPKA, FL 32712 US

Title: TRE () Delete
Name: MOJICA, DAVID E
Address: 626 E SANDPIPER ST
City-St-Zip: APOPKA, FL 32712 U

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID E MOJICA

TRE

05/16/2008

Electronic Signature of Signing Officer or Director

Date