

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047631

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIAGONAL TILE AND MARBLE, INC

Current Principal Place of Business:

121 JULIE LANE
BRANDON, FL 33511

New Principal Place of Business:

3911 VALRICO GROVE DR
VALRICO, FL 33594

Current Mailing Address:

121 JULIE LANE
BRANDON, FL 33511

New Mailing Address:

3911 VALRICO GROVE DR.
VALRICO, FL 33511

FEI Number: 20-0901821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARUBBI, TELMO SOUZA
121 JULIE LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SARUBBI, TELMO SOUZA
3911 VALRICO DR.
VALRICO, FL 33594 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARUBBI, TELMO SOUZA
Address: 121 JULIE LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARUBBI, TELMO SOUZA
Address: 3911 VALRICO GROVE DR.
City-St-Zip: VALRICO, FL 33594

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: TELMO SOUZA SARUBBI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date