

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072766

Entity Name: JEM TILE & MARBLE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 6742
JACKSONVILLE, FL 32236

New Principal Place of Business:

13961 ODIE ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

P O BOX 6742
JACKSONVILLE, FL 32236

New Mailing Address:

13961 ODIE ROAD
JACKSONVILLE, FL 32220

FEI Number: 43-2052357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, CHARLES W
5386 WANDERING TRAIL
JACKSONVILLE, FL 32219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FINNEY, CHARLES W
Address: 5386 WANDERING TRAIL
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP/D () Delete
Name: CARDELL, DONALD H
Address: 13961 ODIE ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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 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: CHARLES W FINNEY

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date