

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103164

FILED
May 09, 2007
Secretary of State

Entity Name: BONITA SANCTUARY TILE AND MARBLE, INC.

Current Principal Place of Business:

8736 RIVER HOMES LANE #7-106
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

7 S TYLER ST
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

8736 RIVER HOMES LANE #7-106
BONITA SPRINGS, FL 34135 US

New Mailing Address:

7 S TYLER ST
BEVERLY HILLS, FL 34465 US

FEI Number: 20-1393255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINARES, EDUARDO
8736 RIVER HOMES LANE UNIT 7-106
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LINARES, EDUARDO
7 S TYLER ST
BEVERLY HILLS, FL 34465 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:

05/09/2007

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: D () Delete
Name: LINARES, EDUARDO
Address: 8736 RIVER HOMES LANE #7-106
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINARES, EDUARDO
Address: 7 S TYLER ST
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: EDUARDO LINARES

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date