

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123023

FILED
Feb 03, 2006
Secretary of State

Entity Name: EVOLUTION TILE & MARBLE, INC.

Current Principal Place of Business:

209 MADES DR
FT PIERCE, FL 34947

New Principal Place of Business:

1402 SW SAN SEBASTIAN AVE
PORT SAINT LUCIE, FL 34953 FL

Current Mailing Address:

209 MADES DR
FT PIERCE, FL 34947

New Mailing Address:

1402 SW SAN SEBASTIAN AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 20-1542818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: SCHMIT, JEAN A
Address: 209 MADES DR
City-St-Zip: FT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIT, JEAN A
Address: 1402 SW SAN SEBASTIAN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: JEAN SCHMIT

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date