

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130782

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARBLE MASTER TILEWORKS, INC.

Current Principal Place of Business:

13282 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13282 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 71-0972176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNES, CONSTANCE N
8192 COLLEGE PARKWAY
STE 25
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PARNES, CONSTANCE N
12451 BLASINGIM ROAD
FORT MYERS, FL 33966 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUKUP, CLIFFORD A
Address: 13282 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD A SOUKUP

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date