

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131410

FILED
Apr 07, 2007
Secretary of State

Entity Name: JIM ALTENBURG TILE & MARBLE, INC.

Current Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
SUITE 325
NAPLES, FL 34108

New Principal Place of Business:

5090 CHERRY WOOD DRIVE
NAPLES, FL 34119

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH
SUITE 325
NAPLES, FL 34108

New Mailing Address:

5090 CHERRY WOOD DRIVE
NAPLES, FL 34119

FEI Number: 05-0609374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: ALTENBURG, JIM
Address: 8805 TAMIAMI TRAIL NORTH #325
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALTENBURG, JIM
Address: 5090 CHERRY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: JIM ALTENBURG

PSTD

04/07/2007

Electronic Signature of Signing Officer or Director

Date