

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136387

FILED
Feb 26, 2009
Secretary of State

Entity Name: LABELL TILE & MARBLE, INCORPORATED

Current Principal Place of Business:

8002 PLAZA DR.
TAMPA, FL 33615

New Principal Place of Business:

28110 DOROTHY AVE.
LITTLE TORCH KEY,, FL 33042

Current Mailing Address:

8002 PLAZA DR.
TAMPA, FL 33615

New Mailing Address:

28110 DOROTHY AVE.
LITTLE TORCH KEY,, FL 33042

FEI Number: 37-1497277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, KEITH
8002 PLAZA DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LABELL, KEITH
28110 DOROTHY AVE.
LITTLE TORCH KEY,, FL 33042 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: KEITH ALLEN LABELL

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABELL, KEITH
Address: 8002 PLAZA DR.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABELL, KEITH
Address: 28110 DOROTHY AVE.
City-St-Zip: LITTLE TORCH KEY,, FL 33042

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: KEITH ALLEN LABELL

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date