

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136911

Entity Name: TILE & MARBLE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-1702277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, VAN V
1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 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

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: P () Delete
Name: CAO, VAN V
Address: 6728 LONDON BRIDGE LN
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: TRAN, BINH THANH
Address: 390 DOUGLAS HWY
City-St-Zip: HAZELHURST, GA 31539

Title: S () Delete
Name: NGUYEN, ANH THE
Address: 1030 DRAKE FEATHER DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAN V CAO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date