

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167217

Entity Name: MARINO'S TILE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

29 SAN RAFAEL CT
PALM COAST, FL 32137

New Principal Place of Business:

3242 N.OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

Current Mailing Address:

29 SAN RAFAEL CT
PALM COAST, FL 32137

New Mailing Address:

3242 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

FEI Number: 22-3904812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY J
29 SAN RAFAEL CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARINO, ANTHONY J
3242 N.OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: ANTHONY J. MARINO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARINO, ANTHONY J
Address: 29 SAN RAFAEL CT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MARINO, ANTHONY J
Address: 29 SAN RAFAEL CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARINO, ANTHONY J
Address: 3242 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: MARINO, ANTHONY J
Address: 3242 N.OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

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: ANTHONY J. MARINO

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date