

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003771

FILED  
May 09, 2007  
Secretary of State

Entity Name: BRIAN FISHER TILE & MARBLE, INC.

## Current Principal Place of Business:

P.O. BOX 232  
OLDSMAR, FL 34677

## New Principal Place of Business:

2641 SOUTH DR  
CLEARWATER, FL 33759

## Current Mailing Address:

P.O. BOX 232  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 14-1919962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIZIO, ARMANDO F.  
25400 U.S. HWY 19 NORTH - SUITE 210  
CLEARWATER, FL 33763 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: DPST ( ) Delete  
Name: FISHER, BRIAN F.  
Address: 2641 SOUTH DRIVE  
City-St-Zip: CLEARWATER, FL 33759

## 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: BRIAN F. FISHER

DPST

05/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date