

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005801

FILED
Apr 10, 2006
Secretary of State

Entity Name: A & R TILE MARBLE FLOORING, INC.

Current Principal Place of Business:

PO BOX 2229
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

PO BOX 2229
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 20-2141206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSICA, JOHN
1262 DELEON COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ROSICA, JOHN
1262 DELEON COURT
DUNEDIN, FL 34698 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: JOHN S. ROSICA

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSICA, JOHN
Address: 1262 DELEON COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSICA, JOHN
Address: 1262 DELEON COURT
City-St-Zip: DUNEDIN, FL 34698

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: JOHN S. ROSICA

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date