

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005801

FILED
Mar 24, 2008
Secretary of State

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

Current Principal Place of Business:

1262 DELEON COURT
DUNEDIN, FL 34698

New Principal Place of Business:

7028 W WATERS AVE #207
TAMPA, FL 33634

Current Mailing Address:

P.O BOX 2229
BUSHNELL, FL 33513

New Mailing Address:

7028 W WATERS AVE #207
TAMPA, FL 33634

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
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN ROSICA

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date