

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009057

FILED
May 13, 2006
Secretary of State

Entity Name: HERNANDEZ MARBLE AND TILE, INC.

Current Principal Place of Business:

404 HYACINTHA DRIVE
APT. 201-G2
PENSACOLA, FL 32506

New Principal Place of Business:

1656 CRYSTAL DR
CANTONMENT, FL 32533 US

Current Mailing Address:

404 HYACINTHA DRIVE
APT. 201-G2
PENSACOLA, FL 32506

New Mailing Address:

1656 CRYSTAL DR
CANTONMENT, FL 32533 US

FEI Number: 20-2178681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LATIN SERVICES OF NW FL INC
45 6TH AVE
SHALIMAR, FL 32579 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: YVETTE MARTINEZ

05/13/2006

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: COYOL, MARVELIA
Address: 404 HYACINTHA DRIVE APT 201-G2
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: ORTIZ, JAVIER
Address: 404 HYACINTHA DRIVE APT 201-G2
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYOL, MARVELIA
Address: 1656 CRYSTAL DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP (X) Change () Addition
Name: ORTIZ, JAVIER
Address: 1656 CRYSTAL DR
City-St-Zip: CANTONMENT, FL 32533 US

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: MARVELIA COYOL

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date