

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020323

FILED
Feb 12, 2007
Secretary of State

Entity Name: TUSCANY TILE & MARBLE, INC.

Current Principal Place of Business:

23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

281 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

281 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954

FEI Number: 86-1130859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEULEN, PETER V
23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

ROTHBAUM, STUART R
281 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954 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: STUART ROTHBAUM

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDERMEULEN, PETER A
Address: 23366 LEHIGH AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S () Delete
Name: WEST, JEREMY N
Address: 2122 MINCEY TERR
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROTHBAUM, STUART R
Address: 281 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P (X) Change () Addition
Name: WEST, JEREMY N
Address: 2122 MINCEY TERR
City-St-Zip: NORTH PORT, FL 34286

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: STUART ROTHBAUM

S

02/12/2007

Electronic Signature of Signing Officer or Director

Date