

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024094

Entity Name: JEO'S TILE & MARBLE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

563 ROBIN HILL CIRCLE
BRANDON, FL 33510 US

New Principal Place of Business:

1912 FRUITRIDGE ST
BRANDON, FL 33510 US

Current Mailing Address:

563 ROBIN HILL CIRCLE
BRANDON, FL 33510 US

New Mailing Address:

1912 FRUIT RIDGE ST
BRANDON, FL 33510 US

FEI Number: 56-2500698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JEOVANNY
563 ROBIN HILL CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GALLARDO, JEOVANNY
1912 FRUIT RIDGE ST
BRANDON, FL 33510 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLARDO, JEOVANNY
Address: 563 ROBIN HILL CIRCLE
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: NARANJO, LISSETTE
Address: 563 ROBIN HILL CIRCLE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLARDO, JEOVANNY
Address: 1912 FRUIT RIDGE ST
City-St-Zip: BRANDON, FL 33510 US

Title: VP (X) Change () Addition
Name: NARANJO, LISSETTE
Address: 1912 FRUIT RIDGE ST
City-St-Zip: BRANDON, FL 33510 US

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: JEOVANNY GALLARDO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date