

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044217

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARCELLO'S TILE SERVICE CORP

Current Principal Place of Business:

11533 WHITE COTTAGE DR
TAMPA, FL 33625

New Principal Place of Business:

6224 AMERICAS CUP AVE
TAMPA, FL 33625

Current Mailing Address:

11533 WHITE COTTAGE DR
TAMPA, FL 33625

New Mailing Address:

6224 AMERICAS CUP AVE
TAMPA, FL 33625

FEI Number: 20-2616541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, MARCELO
11533 WHITE COTTAGE DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

NASCIMENTO, MARCELO
6224 AMERICAS CUP AVE
TAMPA, FL 33625 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: MARCELO NASCIMENTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASCIMENTO, MARCELO
Address: 11533 WHITE COTTAGE DR
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASCIMENTO, MARCELO
Address: 6224 AMERICAS CUP AVE
City-St-Zip: TAMPA, FL 33625

Title: VP () Change (X) Addition
Name: LOUISE, NASCIMENTO
Address: 6224 AMERICAS CUP AVE
City-St-Zip: TAMPA, FL

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: MARCELO NASCIMENTO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date