

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050869

FILED
Apr 28, 2006
Secretary of State

Entity Name: BROTHERS TILE & MARBLE, INC.

Current Principal Place of Business:

3211 W. CHERRY ST
TAMPA, FL 33629 US

New Principal Place of Business:

3211 W. CHERRY ST
TAMPA, FL 33607 US

Current Mailing Address:

3211 W. CHERRY ST
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-2622040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, JESUS
3211 W. CHERRY ST.
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ISABEL
Address: 3211 W. CHERRY ST
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: PEREZ, WILLIAM
Address: 3211 W. CHERRY ST.
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: ARCE, JOSE
Address: 6901 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL PEREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date