

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050869

Entity Name: BROTHERS TILE & MARBLE, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

3211 W. CHERRY ST
TAMPA, FL 33607 US

New Principal Place of Business:

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

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: P (X) Change () Addition
Name: OJEDA, JESUS
Address: 3211 W. CHERRY ST
City-St-Zip: TAMPA, FL 33629

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

Title: ST (X) Change () Addition
Name: PEREZ, ISABEL
Address: 3211 W. CHERRY ST
City-St-Zip: TAMPA, FL 33607

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: JESUS OJEDA

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date