2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057526

Entity Name: SKY TILE & MARBLE, CORP.

US

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12525 LYNCHBURG CT 4583 SOUTH KIRKMAN ROAD ORLANDO, FL 32837

APT 5

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

PO BOX 771838 4583 SOUTH KIRKMAN ROAD ORLANDO, FL 32877

APT 5

ORLANDO, FL 32811 US

FEI Number: 20-2702274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ACCOUNT BOOKKEPING CORP XAVIER, PRISCILA 5950 LAKEHURST DR 246 4583 SOUTH KIRKMAN ROAD ORLANDO, FL 32819 APT 5

ORLANDO, FL 32811 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: PRISCILA XAVIER 08/07/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete XAVIER, PRISCILA XAVIER, PRISCILA Name: Name:

12525 LYNCHBURG CT Address: 4583 SOUTH KIRKMAN ROAD APT 5 Address:

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32811 US

() Delete Title: Title: (X) Change () Addition

Name: NEVES, GILSON C Name: NEVES, GILSON C

12525 LYNCHBURG CT Address: 4583 SOUTH KIRKMAN ROAD APT 5 Address:

ORLANDO, FL 32837 ORLANDO, FL 32811 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: PRISCILA XAVIER 08/07/2007