

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063540

FILED
Sep 04, 2007
Secretary of State

Entity Name: EXCELSIOR TILE & MARBLE, INC.

Current Principal Place of Business:

3214 W 3RD STREET
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3647 PINE OAK CIRCLE
APT 104
FORT MYERS, FL 33916 US

Current Mailing Address:

3214 W 3RD STREET
LEHIGH ACRES, FL 33971 US

New Mailing Address:

3647 PINE OAK CIRCLE
FORT MYERS, FL 33916 US

FEI Number: 20-2771855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTES, FERNANDO F
3214 W 3RD STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 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: PAULO OLIVEIRA

09/04/2007

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: P () Delete
Name: FONTES, FERNANDO F
Address: 3214 W 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTES, FERNANDO F
Address: 3647 PINE OAK CIRCLE APT 104
City-St-Zip: FORT MYERS, FL 33916 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: FERNANDO F FONTES

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date