## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066769

Entity Name: B.J.'S TILE AND MARBLE INSTALLATION, INC.

FILED May 14, 2007 Secretary of State

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

2029 SW STATE RD 261224 SW CENTRAL TER.TRENTON, FL 32693FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

P.O. BOX 934 P.O. BOX 101

TRENTON, FL 32693 FORT WHITE, FL 32038

FEI Number: 20-2826169 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SWITZER, WILLIAM
2029 SW STATE ROAD
TRENTON, FL 32693 US
SWITZER, WILLIAM
1224 SW CENTRAL TER.
FORT WHITE, FL 32038 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: 05/14/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: SWITZER, WILLIAM Name: SWITZER, WILLIAM

 Address:
 P.O. BOX 934
 Address:
 P.O. BOX 101

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 FORT WHTIE, FL 32038

 Name:
 AGNOLI, JOSEPH OFFICER
 Name:

 Address:
 P.O.BOX 992
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32644 US
 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.

SIGNATURE: WILLIAM SWITZER D 05/14/2007