

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082284

Entity Name: KEVIN TILE & MARBLE INC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

7490 MELLON RD
FT MYERS, FL 33912

New Principal Place of Business:

857 MEADOW RD
LEHIGH ACRES, FL 33971 LE

Current Mailing Address:

7490 MELLON RD
FT MYERS, FL 33912

New Mailing Address:

857 MEADOW RD
LEHIGH ACRES, FL 33971

FEI Number: 20-2961107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, MARIN
7490 MELLON RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DUBON, MARIN
857 MEADOW RD
LEHIGH ACRES, FL 33971 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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBON, MARIN
Address: 7490 MELLON RD
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: DUBON, DELMY
Address: 7490 MELLON RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBON, MARIN
Address: 857 MEADOW RD
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARIN DUBON

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date