

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091969

FILED
Jul 10, 2008
Secretary of State

Entity Name: TILES & MARBLE PROFESSIONAL, INC.

Current Principal Place of Business:

113 CAPEHART DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

203 LAVENDER COURT
ORLANDO, FL 32807

Current Mailing Address:

113 CAPEHART DRIVE
ORLANDO, FL 32807

New Mailing Address:

203 LAVENDER COURT
ORLANDO, FL 32807

FEI Number: 20-3035473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPIO, JOSE
113 CAPEHART DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CARPIO, JOSE
203 LAVENDER COURT
ORLANDO, FL 32807 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: JOSE CARPIO

07/10/2008

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: D () Delete
Name: CARPIO, JOSE
Address: 113 CAPEHART DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: FAJARDO, SEGUNDO R
Address: 113 CAPEHART DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPIO, JOSE
Address: 203 LAVENDER COURT
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
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: JOSE CARPIO

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date