

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098496

Entity Name: CC TILE & MARBLE, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

6605 N. CLARK AVE
TAMPA, FL 33614 US

New Principal Place of Business:

7331 BROOKVIEW CIR
TAMPA, FL 33634 US

Current Mailing Address:

6605 N. CLARK AVE
TAMPA, FL 33614 US

New Mailing Address:

7331 BROOKVIEW CIR
TAMPA, FL 33634 US

FEI Number: 20-3250388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RONALD
6605 N. CLARK AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRUZ, RONALD
7331 BROOKVIEW CIR
TAMPA, FL 33634 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: RONALD CRUZ

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, RONALD
Address: 6605 N. CLARK AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: CARMENATE, YUMARY
Address: 6605 N. CLARK AVE.
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, RONALD
Address: 7331 BROOKVIEW CIR
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: CARMENATE, YUMARY
Address: 7331 BROOKVIEW CIR
City-St-Zip: TAMPA, FL 33634 US

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: RONALD CRUZ

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date