

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101398

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLACK'S CUSTOM TILE & MARBLE, INC.

Current Principal Place of Business:

4318 CHADWICK ST
PACE, FL 32571

New Principal Place of Business:

3125 NW 79TH COURT
GAINESVILLE, FL 32606

Current Mailing Address:

4318 CHADWICK ST
PACE, FL 32571

New Mailing Address:

3125 NW 79TH COURT
GAINESVILLE, FL 32606

FEI Number: 20-3048869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, BRIAN
4318 CHADWICK ST
PACE, FL 32571 US

Name and Address of New Registered Agent:

BLACK, BRIAN
3125 NW 79TH COURT
GAINESVILLE, FL 32606 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, BRIAN
Address: 4318 CHADWICK ST
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BLACK, BRIAN
Address: 3125 NW 79TH COURT
City-St-Zip: GAINESVILLE, FL 32606

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: BRIAN BLACK

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date