

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103453

FILED
Apr 30, 2007
Secretary of State

Entity Name: TILE AND MARBLE BY TICO, INC.

Current Principal Place of Business:

1447 HOLLY OAKS LAKE RD W
JACKSONVILLE, FL 32225

New Principal Place of Business:

3401 INTERNATIONAL VILLAGE DR
JACKSONVILLE, FL 32277

Current Mailing Address:

1447 HOLLY OAKS LAKE RD W
JACKSONVILLE, FL 32225

New Mailing Address:

3401 INTERNATIONAL VILLAGE DR
JACKSONVILLE, FL 32277

FEI Number: 20-3417382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC SANCHEZ, CANDIDO E
1447 HOLLY OAKS LAKE RD W
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ISAAC SANCHEZ, CANDIDO E
3401 INTERNATIONAL VILLAGE DR
JACKSONVILLE, FL 32277 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: CANDIDO E ISAAC SANCHEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAAC SANCHEZ, CANDIDO E
Address: 1447 HOLLY OAKS LAKE RD W
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MONSIBAEZ, EULISES
Address: 1610 2ND ST N APT. #117
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAAC SANCHEZ, CANDIDO E
Address: 3401 INTERNATIONAL VILLAGE DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change () Addition
Name: MONSIBAEZ, EULISES
Address: 355 MONUMENT ROAD , APT 24 E 2
City-St-Zip: JACKSONVILLE, FL 32225

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: EULISES MONSIBAEZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date