2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120106

Entity Name: MARBLE & TILE FLOORING INC.

FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7622 DUCK LN NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** 7622 DUCK LN NEW PORT RICHEY, FL 34653 FEI Number: 20-3381586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUKHAROV, SERGEY 7622 DUCK LN NEW PORT RICHEY, FL 34653 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition BUKHAROV, SERGEY Name: Name:

7622 DUCK LN Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 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: SERGEY BUKHAROV **PRES** 03/12/2009