

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123976

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: SUN STATE TILE AND MARBLE, INC.

## Current Principal Place of Business:

2210 ARLINGTON STREET  
SARASOTA, FL 34239

## New Principal Place of Business:

## Current Mailing Address:

2210 ARLINGTON STREET  
SARASOTA, FL 34239

## New Mailing Address:

FEI Number: 20-3446130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, MICHAEL L  
5702 CLARK ROAD  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: DONNA L SERPA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RUCK, THOMAS  
Address: 2210 ARLINGTON STREET  
City-St-Zip: SARASOTA, FL 34239 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUCK, THOMAS  
Address: 2210 ARLINGTON STREET  
City-St-Zip: SARASOTA, FL 34239 US

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: THOMAS RUCK

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date