

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128524

FILED
Mar 28, 2008
Secretary of State

Entity Name: AC TILE & MARBLE CONTRACTORS, CORP

Current Principal Place of Business:

5048 MILLENIA BLVD
APT 204
ORLANDO, FL 32839 US

New Principal Place of Business:

455 S OBSERVATORY DR
ORLANDO, FL 32835 US

Current Mailing Address:

5048 MILLENIA BLVD
APT 204
ORLANDO, FL 32839 US

New Mailing Address:

455 S OBSERVATORY DR
ORLANDO, FL 32835 US

FEI Number: 20-3509909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CLAUDIO JOSE, SPAGNOL
455 S OBSERVATORY DR
40
ORLANDO, FL 32835 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: CLAUDIO JOSE SPAGNOL

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, ALCIMAR B
Address: 5048 MILLENIA BLVD APT 204
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: SPAGNOL, CLAUDIO JOSE
Address: 5048 MILLENIA BLVD APT 204
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Delete
Name: SANTANA BORGES, WAGNER
Address: 5048 MILLENIA BLVD APT 204
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAGNOL, CLAUDIO JOSE
Address: 455 S OBSERVATORY DR
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: PEREIRA, ALCIMAR B
Address: 455 S OBSERVATORY DR
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Change () Addition
Name: SANTANA BORGES, WAGNER
Address: 455 S OBSERVATORY DR
City-St-Zip: ORLANDO, FL 32835 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: CLAUDIO JOSE SPAGNOL

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date