

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149481

Entity Name: MARTIN TILE INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-3441043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAX DIEL
3324 36TH ST NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARTIN, MAXDIEL
3324 36TH ST NORTH
ST PETERSBURG, FL 33713 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: MAXDIEL MARTIN

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MAX DIEL
Address: 3324 36 ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXDIEL MARTIN

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05/18/2006

Electronic Signature of Signing Officer or Director

Date