

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149481

FILED  
Aug 01, 2008  
Secretary of State

Entity Name: MARTIN TILE INC.

**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, MAXDIEL  
3324 36TH ST NORTH  
ST PETERSBURG, FL 33713 US

**Name and Address of New Registered Agent:**

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

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 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: MAX MARTIN

OWNE

08/01/2008

Electronic Signature of Signing Officer or Director

Date