2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161245

Entity Name: ARIZ MARBLE & TILE CORP

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3809 S LAKE DR 12602 DOUBLE BRIDLE CT

APT 237 APT 203 TAMPA, FL 33614 US TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

3809 S LAKE DR 12602 DOUBLE BRIDLE CT APT 237 APT 203

TAMPA, FL 33614 US TAMPA, FL 33625 US

FEI Number: 20-3916716 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:

LOPEZ, ARIZ
3809 S LAKE DR
237
TAMPA, FL 33614 US

LOPEZ, ARIZ
12602 DOUBLE BRIDLE CT
203
TAMPA, FL 33625 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: ARIZ LOPEZ 05/04/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 3809 S LAKE DR #237 Address: 12602 DOUBLE BRIDLE CT #203

City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33625 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: ARIZ LOPEZ P 05/04/2009