

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166389

Entity Name: W.C. TILE & MARBLE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13900 LAKE PLACID CT
A-36
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

403 WEST 16 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

13900 LAKE PLACID CT
A-36
MIAMI LAKES, FL 33014 US

New Mailing Address:

403 WEST 16 STREET
HIALEAH, FL 33010 US

FEI Number: 65-1113020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, WILFREDO
13900 LAKE PLACID CT
A-36
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANALES, WILFREDO
403 WEST 16 STREET
HIALEAH, FL 33010 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: WILFREDO CANALES

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANALES, WILFREDO
Address: 13900 LAKE PLACID CT
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANALES, WILFREDO
Address: 403 WEST 16 STREET
City-St-Zip: HIALEAH, FL 33010 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: WILFREDO CANALES

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date