

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002144

FILED
Jul 11, 2007
Secretary of State

Entity Name: EMPIRE MARBLE & TILE COMPANY

Current Principal Place of Business:

14261 JET PORT LOOP DRIVE
SUITE 7
FORT MYERS, FL 33913

New Principal Place of Business:

14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913

Current Mailing Address:

14261 JET PORT LOOP DRIVE
SUITE 7
FORT MYERS, FL 33913

New Mailing Address:

14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913

FEI Number: 13-4318695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAIZ, JORGE L
14261 JET PORT LOOP DRIVE
SUITE 7
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SAIZ, JORGE L
14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913 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:

07/11/2007

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: PD () Delete
Name: SAIZ, JORGE L
Address: 14261 JET PORT LOOP DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VD () Delete
Name: SAIZ, CARLOS A
Address: 14261 JET PORT LOOP DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAIZ, JORGE L
Address: 14231 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Change () Addition
Name: SAIZ, CARLOS A
Address: 14231 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

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: JORGE L SAIZ

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date