

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003292

FILED
Apr 30, 2008
Secretary of State

Entity Name: M & M TILE AND MAINTENANCE INC.

Current Principal Place of Business:

2246 CHARDONAY COURT WEST
KISSIMMEE, FL 34741

New Principal Place of Business:

4604 EAGLET LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2246 CHARDONAY COURT WEST
KISSIMMEE, FL 34741

New Mailing Address:

4604 EAGLET LANE
KISSIMMEE, FL 34746 US

FEI Number: 43-2095153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSITO, MIGUEL A
2246 CHARDONAY COURT WEST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SPOSITO, MIGUEL A
4604 EAGLET LANE
KISSIMMEE, FL 34746 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: MIGUEL SPOSITO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: SPOSITO, MIGUEL A
Address: 2246 CHARDONAY COURT WEST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP. () Delete
Name: SPOSITO, GUSTAVO J
Address: 2246 CHARDONAY COURT WEST
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: SPOSITO, ROBERTO E
Address: 2246 CHARDONAY CT W
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOSITO, MIGUEL A
Address: 4604 EAGLET LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: SPOSITO, ROBERTO E
Address: 4604 EAGLET LANE
City-St-Zip: KISSIMMEE, FL 34746 US

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: MIGUEL SPOSITO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date