

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003577

FILED
Mar 26, 2008
Secretary of State

Entity Name: MCM TILE & MARBLE, INC.

Current Principal Place of Business:

17373 FUCHSIA RD.
FT. MYERS, FL 33912

New Principal Place of Business:

17373 FUCHSIA RD.
FT. MYERS, FL 33967

Current Mailing Address:

17373 FUCHSIA RD.
FT. MYERS, FL 33912

New Mailing Address:

17373 FUCHSIA RD.
FT. MYERS, FL 33967

FEI Number: 20-4107612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHIUC, MARIUS
17373 FUCHSIA RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

PUGHIUC, MARIUS PS
17373 FUCHSIA RD.
FT. MYERS, FL 33967 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: MARIUS PUGHIUC

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PUGHIUC, MARIUS
Address: 17373 FUCHSIA RD.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PUGHIUC, MARIUS
Address: 17373 FUCHSIA RD.
City-St-Zip: FT. MYERS, FL 33967

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: MARIUS PUGHIUC

PR

03/26/2008

Electronic Signature of Signing Officer or Director

Date