

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076379

FILED
Apr 28, 2008
Secretary of State

Entity Name: TG DESIGN TILE & MARBLE, INC.

Current Principal Place of Business:

2650 COCONUTY BAY LN
F1
SARASOTA, FL 34237 US

New Principal Place of Business:

21014 7TH ST
SUMMER LAND KEY, FL 33042 US

Current Mailing Address:

2650 COCONUTY BAY LN
F1
SARASOTA, FL 34237 US

New Mailing Address:

PO BOX 42095
SUMMER LAND KEY, FL 33042 US

FEI Number: 20-4971340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, TIAGO L
2650 COCONUTY BAY LN
F1
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BARBOSA, TIAGO L
21014 7TH STREET
SUMMER LAND KEY, FL 33042 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, TIAGO L
Address: 2650 COCONUTY BAY LN
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, TIAGO L
Address: PO BOX 42095
City-St-Zip: SUMMER LAND KEY, FL 33042 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: TIAGO BARBOSA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date