

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101261

Entity Name: T&N TILE AND MARBLE, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

14645 82ND STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14645 82ND STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5315339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JOSEPH, DANG
14645 82ND STREET NORTH
LOXAHATCHEE, FL 33470 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: JOSEPH DANG

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAN, HUNG
Address: 14645 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: TRAN, DAT
Address: 14645 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: NGUYEN, DUY AN T
Address: 2042 ROANOKE RD
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAT TRAN

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date