

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101884

Entity Name: R & K MARBLE TILE INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

701 PROVIDENCE TRACE
APT# 203
BRANDON, FL 33511

New Principal Place of Business:

1328 BRAHMA DR
VALRICO, FL 33594

Current Mailing Address:

701 PROVIDENCE TRACE
APT# 203
BRANDON, FL 33511

New Mailing Address:

1328 BRAHMA DR
VALRICO, FL 33594

FEI Number: 20-5500334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, ROBERTO C MR
701 PROVIDENCE TRACE
APT# 203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ARAUJO, ROBERTO C MR
1328 BRAHMA DR
VALRICO, FL 33594 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: ROBERTO C ARAUJO

05/02/2007

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: P () Delete
Name: ARAUJO, ROBERTO C MR
Address: 701 PROVIDENCE TRACE # 203
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Delete
Name: ARAUJO, MARCIA F MRS
Address: 701 PROVIDENCE TRACE # 203
City-St-Zip: BRANDON, FL 335511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FARIA, ANDRE A MR
Address: 11104 ELSINORE CT
City-St-Zip: RIVERVIEW, FL 33569

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: ANDRE A FARIA

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date