

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108252

FILED
Feb 27, 2007
Secretary of State

Entity Name: QUALITY GRANITE AND TILE INC.

Current Principal Place of Business:

1722 SNARESBROOK WAY
ORLANDO, FL 32837

New Principal Place of Business:

11601 S. ORANGE BLOSSOM TRAIL
103
ORLANDO, FL 32837

Current Mailing Address:

1722 SNARESBROOK WAY
ORLANDO, FL 32837

New Mailing Address:

110601 S. ORANGE BLOSSOM TRAIL
103
ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSIF, PETER
1722 SNARESBROOK WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASSIF, PETER
Address: 1722 SNARESBROOK WAY
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: NASSIF, FILIMON P
Address: 1722 SNARESBROOK WAY
City-St-Zip: ORLANDO, FL 32837

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: PETER NASSIF

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date