2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113531

Entity Name: ALFONSO TILE & MARBLE, INC.

FILED May 05, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
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4914 CAMBRIDGE BLVD
PALM HARBOR, FL 34685

2630 COUNTRY GROVE BLVD
PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

4914 CAMBRIDGE BLVD
PALM HARBOR, FL 34685

2630 COUNTRY GROVE BLVD
PALM HARBOR, FL 34684

FEI Number: 90-0066548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LULAJ, FERDINANT
4914 CAMBRIDGE BLVD
PALM HARBOR, FL 34685 US
LULAJ, FERDINANT
2360 COUNTRY GROVE BLVD
PALM HARBOR, FL 34684 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: 05/05/2008

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: PT () Delete Title: PT (X) Change () Addition

Name: LULAJ, ALFONS Name: LULAJ, ALFONS
Address: 4914 CAMBRIDGE BLVD Address: 2630 COUNTRY GROVE BLVD
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34684

Title: VS () Delete Title: VS (X) Change () Addition Name: LULAJ. FERDINANT Name: LULAJ. FERDINANT

Address: 4914 CAMBRIDGE BLVD Address: 2630 COUNTRY GROVE BLVD
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34684

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: FERDINANT LULAJ OWNE 05/05/2008