

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132654

Entity Name: MARCO TULIO TILE CORP

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4809 19TH AVE SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

2101 RED LEAF DR
BRANDON, FL 33510 US

Current Mailing Address:

4809 19TH AVE SOUTH
TAMPA, FL 33619 US

New Mailing Address:

2101 RED LEAF DR
BRANDON, FL 33510 US

FEI Number: 20-5729735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCO T SR
4809 19TH AVE SOUTH
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GARCIA, MARCO T SR
2101 RED LEAF DR
BRANDON, FL 33510 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: MARCO T GARCIA SR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARCO T SR
Address: 4809 19TH AVE SOUTH
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: GARCIA, MARCO A JR.
Address: 4809 19TH AVE SOUTH
City-St-Zip: TAMPA, FL 33619

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARCO T SR
Address: 2101 RED LEAF DR
City-St-Zip: BRANDON, FL 33510 US

Title: VP (X) Change () Addition
Name: GARCIA, MARCO A JR.
Address: 2101 RED LEAF DR
City-St-Zip: BRANDON, FL 33510

Title: VP () Change (X) Addition
Name: CAN, MARCO T
Address: 2101 RED LEAF DR
City-St-Zip: BRANDON, FL 33510

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: MARCO T GARCIA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date