

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133856

FILED
Aug 25, 2009
Secretary of State

Entity Name: LOPEZ TILE AND MARBLE INC

Current Principal Place of Business:

2281 JACKSON ST
FT MYERS, FL 33901 US

New Principal Place of Business:

2218 SE 6TH ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

2281 JACKSON ST
FT MYERS, FL 33901 US

New Mailing Address:

2218 SE 6TH ST
CAPE CORAL, FL 33990 US

FEI Number: 20-5753345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDWIN E
2281 JACKSON ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE# E
E
FT MYERS, FL 33901 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: METRO BUSINESS AGENCY INC

08/25/2009

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: LOPEZ, EDWIN E
Address: 2281 JACKSON ST
City-St-Zip: FT MYERS, FL 33901 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EDWIN E
Address: 2218 SE 6TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Change (X) Addition
Name: MADRID PACHECO, SERGIO ERNESTO
Address: 2218 SE 6TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

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: EDWIN E LOPEZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date