

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138738

FILED
May 07, 2007
Secretary of State

Entity Name: ORTIZ & SONS MARBLE & TILE, INC

Current Principal Place of Business:

1656 CRISTAL DR
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1656 CRISTAL DR
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 20-5828414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN SERVICES OF NW FL INC
45 6TH AVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LATIN SERVICES OF NW FL INC
785 BEAL PKWY SUITE H
FT WALTON BCH, FL 32547 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: YVETTE MARTINEZ

05/07/2007

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: ORTIZ, JAVIER
Address: 1656 CRISTAL DR
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAVIER ORTIZ

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date