

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139744

Entity Name: JM&A TILE SERVICES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7725 MURCOTT CIR
ORLANDO, FL 32835

New Principal Place of Business:

20201 SANDALWOOD DR
WILDWOOD, FL 34785 US

Current Mailing Address:

7725 MURCOTT CIR
ORLANDO, FL 32835

New Mailing Address:

20201 SANDALWOOD DR
WILDWOOD, FL 34785 US

FEI Number: 20-5832505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, JOSIMAR A C
7725 MURCOTT CIR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CUNHA, JOSIMAR A C
20201 SANDALWOOD DR
WILDWOOD, FL 34785 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: JOSIMAR C CUNHA

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNHA, JOSIMAR A C
Address: 7725 MURCOTT CIR
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: DA SILVA, MARCO ANTONIO
Address: 7725 MURCOTT CIR
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNHA, JOSIMAR A C
Address: 20201 SANDALWOOD DR
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Change () Addition
Name: PASSAMANI, JULIO C
Address: 20201 SANDALWOOD DR
City-St-Zip: WILDWOOD, FL 34785 US

Title: TES () Change (X) Addition
Name: DE OLIVEIRA, BENTO P
Address: 20201 SANDALWOOD DR
City-St-Zip: WILDWOOD, FL 34785 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: JOSIMAR A CUNHA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date