

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143394

Entity Name: M.L. TILE OF TAMPA BAY INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9224 ZINCOE LN
LAND O LAKES, FL 34638 US

New Principal Place of Business:

5430 PENTAIL CIR
TAMPA, FL 33625 US

Current Mailing Address:

9224 ZINCOE LN
LAND O LAKES, FL 34638 US

New Mailing Address:

5430 PENTAIL CIR
TAMPA, FL 33625 US

FEI Number: 20-5893286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO M
9224 ZINCOE LN
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

LOPEZ, MARIO M
5430 PENTAIL CIR
TAMPA, FL 33625 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: MARIO M LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MARIO M
Address: 9224 ZINCOE LN
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP () Delete
Name: LOPEZ, ANNETTE
Address: 9224 ZINCOE LN
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARIO M
Address: 5430 PENTAIL CIR
City-St-Zip: TAMPA, FL 33625 US

Title: VP (X) Change () Addition
Name: LOPEZ, ANNETTE
Address: 5430 PENTAIL CIR
City-St-Zip: TAMPA, FL 33625 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: MARIO LOPEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date