

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152930

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: DOUBLE A TILE AND MARBLE INC.

## Current Principal Place of Business:

2901 N DALE MABRY HGHW  
1311  
TAMPA, FL 33607

## New Principal Place of Business:

3401 W MAIN ST.  
TAMPA, FL 33607

## Current Mailing Address:

2901 N DALE MABRY HGHW  
1311  
TAMPA, FL 33607

## New Mailing Address:

3401 W MAIN ST  
TAMPA, FL 33607

FEI Number: 20-8031011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASEN, ARAMIS  
2901 N DALE MABRY HGHW  
1311  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

ASEN, ARAMIS  
3401 W MAIN ST  
TAMPA, FL 33607 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: ARAMIS ASEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASEN, ARAMIS  
Address: 2901 N DALE MABRY HGHW. APT1311  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: GONZALEZ, YUDELIN  
Address: 2901 N DALE MABRY HGHW. APT 1311  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASEN, ARAMIS  
Address: 3401 W MAIN ST  
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, YUDELIN  
Address: 3401 W MAIN ST  
City-St-Zip: TAMPA, FL 33607

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: ARAMIS ASEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date